## **AGENDA**

## **Board of Trustees Regular Meeting**



## Thursday, 4/14/2016 10:00 a.m.

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:03	Revisions to the Agenda	
2:05	Comments for the good of the Library:	
2:10	Disposition of March 9, 2016 regular meeting minutes;	
2:15	Financial Reports Approval of Claims paid February (Action)	
2:20	Director's Reports:  Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:30	Communications:     Friends of the Library – Marie Anderson     City Commissioner Report – Patty Turk	
2:50	Discussion with public	
3:00	<ul> <li>Continuing Business:</li> <li>South Central Federation Meeting Report: Mary Frieze</li> <li>Strategic Plan Discussion – Policies and Procedures?</li> <li>Director Evaluation</li> </ul>	
		idsummer's Night Dream @ 6:00 p.m. April 21, 2016 Peter Stark @ Elks – May 18, 2016 @ 5:00 p.m.
3:20	New Business:	
3:25	Trustee Minute	
3:30	Adjournment	

Next regular Board meeting – Thursday, May 12, 2016 @ 2:00 p.m. in Upstairs Meeting Room.