AGENDA

Board of Trustees Regular Meeting



Thursday, 5/12/2016 2:00 p.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 April 14, 2016 regular meeting minutes;	
2:15	Financial Reports Approval of Claims paid April (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	Continuing Business:	
	Upcoming Events: • Author Dinner w/l	Peter Stark @ Elks – May 18, 2016 @ 5:00 p.m.
3:20		- Discuss Pages 1-15 rs – June Meeting
3:25	Trustee Minute	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, June 9, 2016 @ 2:00 p.m. in Upstairs Meeting Room.