

Library Board of Trustees

Regular Meeting of Thursday, April 16, 2015

4:00 pm

Library – Rotary Room

AGENDA

- I. Call to Order**
- II. Minutes: March 19, 2015**
- III. Library Director's Report: March, 2015**
- IV. Financial Report: March, 2015**
- V. Unfinished Business**
 - a. Strategic Plan**
 - b. Library Policies: continue with Confidentiality Policy**
 - c. Committees**
 - i. Standing-Planned Gifts, Public Relations**
 - ii. Special**
 - d. Historic District Commission (re: book drop)**
 - e. Library Liaisons**
 - f. Priority Quadrants**
 - g. Political Information Sessions in the Meeting Room**
- VI. New Business**
 - a. Sunday Hours – Mother's Day**
 - b. Library budget update**
 - c. Maker Spaces meeting on March 26**
 - d. Part time staff professional development meeting in June**
 - e. Staff Priority Lists**
 - f. The Art of Letter Writing**
 - g. Life Long Learning opportunities**
- VII. Other Business**
- VIII. Public Participation**
- IX. Adjournment**