

LIBRARY BOARD OF TRUSTEES  
May 26, 2016  
5:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the April 21st regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - April 21, 2016 to May 26, 2016
  - b. Set May Meeting Date - June 23, 2016  
June Meeting Date - July 28, 2016
6. New Business
  - a. Library Growth Plan;
  - b. Staffing Assessment;
  - c. Director's Goals FY 15/16;
  - d. Staff Survey;
  - e. Library Budget FY 15/16;
  - f. Trustees Manual;
7. Old Business
  - a. Open Records Handbook;
  - b. Electronic Library Newsletter;
8. Library Director's Report.
9. Agenda Items for Next Meeting.
10. Trustees' Comments
  - a. Jan Diamond;
  - b. Michael Diver;
  - c. Jill Duden;
  - d. Dan Herrin;
  - e. Anne Timmerman;
11. Adjournment.