

LIBRARY BOARD OF TRUSTEES  
July 28, 2016  
5:00 p.m.  
Library Conference Room

1. Oath of Office for New Board Member;
2. Election of Officers;
3. Roll Call.
4. Approval of the Agenda.
5. Approve minutes of the June 23rd regular meeting.
6. Time for Public to address Board of Trustees.
7. Consent Agenda.
  - a. Approve Bills - June 23, 2016 to July 28, 2016
  - b. Set September Meeting Date - September 22, 2016  
August Meeting Date - August 25, 2016
8. New Business
  - a. Summary of Director's Evaluation;
  - b. New Employee Checklist;
  - c. iPad Policy;
  - d. Job Descriptions;
  - e. Schedules for City Council and Friends Meetings;
9. Old Business
  - a. Trustees Manual;
  - b. Staffing Assessment;
  - c. Library Budget FY 15/16;
10. Library Director's Report.
11. Agenda Items for Next Meeting.
12. Trustees' Comments
  - a. Jan Diamond;
  - b. Michael Diver;
  - c. Jill Duden;
  - d. Christine Ross;
  - e. Anne Timmerman;
13. Adjournment.