

LIBRARY BOARD OF TRUSTEES
August 25, 2016
5:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the July 28th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - July 28, 2016 to August 25, 2016
 - b. Set October Meeting Date - October 27, 2016
September Meeting Date - September 22, 2016
6. New Business
 - a. Library Membership Card Drive;
 - b. Director's FY 16/17 Goals;
 - c. STEM Program;
 - d. ;
7. Old Business
 - a. Trustees Manual;
 - b. Staffing Assessment;
 - c. ;
8. Library Director's Report.
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Christine Ross;
 - e. Anne Timmerman;
11. Adjournment.