

LIBRARY BOARD OF TRUSTEES
September 22, 2016
5:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the August 25th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - August 25, 2016 to September 22, 2016
 - b. Set October Meeting Date - October 20, 2016
September Meeting Date - November 17, 2016
6. New Business
 - a. Halloween Party;
 - b. Library Shelver Position;
 - c. ILA/ARSL Conferences;
 - d. Space Utilization Study;
7. Old Business
 - a. STEM Program;
 - b. Staffing Assessment;
 - c. Trustees Manual;
 - d. Work Session Scheduled for September 29;
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.