

LIBRARY BOARD OF TRUSTEES
October 20, 2016
5:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the September 22nd regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - September 22, 2016 to October 20, 2016
 - b. Set November Meeting Date - November 17, 2016
Set December Meeting Date - December 22, 2016
6. New Business
 - a. Halloween Party Update;
 - b. Proposed FY 17/18 Budget;
7. Old Business
 - a. Library Shelver Position;
 - b. Staffing Assessment;
 - c. Space Utilization Study;
 - d. STEM Program;
 - e. ILA/ARSL Conferences;
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.