Monday, June 1, 2015
Library Board Meeting at 7:00 p.m.

Regular Library Board Meeting

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	Procedural

1. Meeting Opening

Subject :	C. Changes/Additions to the Agenda
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	Procedural

1. Meeting Opening

Subject :	D. Communications/Presentations
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	Procedural

2. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	Action (Consent)
Recommended Action :	Approve Minutes from May 2015

File Attachments

May 2015.pdf (40 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

2. Consent Agenda

Subject :	B. Approval of Bills Payable
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	

Public Content

Payroll	
May 1, 2015	$9,821.69
May 15, 2015	$10,143.48
May 29, 2015	$9,826.01
Total	$29,791.18

File Attachments

May Expenditures.pdf (2,387 KB)

2. Consent Agenda

Subject :	C. Approval of Receipts
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	

Public Content

Revenue		
Corporate Taxes		0.00
Building Taxes		0.00

Tort Liability Taxes		0.00
State Replacement Taxes		17,508.77
Fines		339.05
Cards		335.00
Copy Service		251.50
Storytelling		338.00
Per Capita Grant		0.00
Reimbursement		299.40
Sale of Property		48.00
Donations		2500.00
Total		21,619.72

3. Reports

Subject : A. Librarian's Report

Meeting : Jun 1, 2015 - Library Board Meeting at 7:00 p.m.

Type :

3. Reports

Subject : B. Circulation Statistics/Story Hour

Meeting : Jun 1, 2015 - Library Board Meeting at 7:00 p.m.

Type :

Public Content

Item

Background

Recommendation

File Attachments

May reports.pdf (909 KB)

4. Discussion/Action Items

Subject :	A. Discussion of Prior Long Range Plan
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	Discussion

4. Discussion/Action Items

Subject :	B. Discussion of fundraiser activities
Meeting :	Jun 1, 2015 - Library Board Meeting at 7:00 p.m.
Type :	