

Tuesday, September 6, 2016
Library Board Meeting at 7:30 pm.

Library Meeting Room
7:30 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosn/Presentations
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

File Attachments

[August.pdf \(687 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

File Attachments

[August Payables.pdf \(2,465 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

File Attachments

[August Revenue.pdf \(1,867 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

File Attachments

[July Cash Investment.pdf \(36 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

File Attachments

[August.pdf \(315 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.
Type :

File Attachments

[August circ.pdf \(588 KB\)](#)

[August Storyhours.pdf \(98 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of South Ramp

Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.

Type :

Public Content

Discussion and update on the south ramp project.

4. Discussion/Action Items

Subject : 4.02 Board Training

Meeting : Sep 6, 2016 - Library Board Meeting at 7:30 pm.

Type :

Public Content

Short video from United for Libraries--What it means to be a Trustee.