

Wednesday, April 5, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Apr 5, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 5, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Apr 5, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Apr 5, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 5, 2017 - Library Board Meeting
Type :

File Attachments

[March 2017.pdf \(20 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of Receipts

Meeting :

Apr 5, 2017 - Library Board Meeting

Type :

File Attachments

[March Revenue.pdf \(112 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of Bills Payable

Meeting :

Apr 5, 2017 - Library Board Meeting

Type :

File Attachments

[March 2017.pdf \(2.022 KB\)](#)

[March expense balances .pdf \(116 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment report

Meeting :

Apr 5, 2017 - Library Board Meeting

Type :

File Attachments

[February 2017.pdf \(39 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Apr 5, 2017 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Staff Reports

Meeting :

Apr 5, 2017 - Library Board Meeting

Type :

File Attachments

[Youth Services Report-Beth.pdf \(40 KB\)](#)

[Youth Services Report-Mary.pdf \(41 KB\)](#)

3. Reports

Subject :

3.03 Circulation Statistics/Story Hour
Report

Meeting :

Apr 5, 2017 - Library Board Meeting

Type :

File Attachments

4. Discussion/Action Items

Subject : 4.01 Approval of disposal of surplus items

Meeting : Apr 5, 2017 - Library Board Meeting

Type :

Public Content

Requesting approval of the sale or disposal of Sterling Public Library surplus property that the Sterling Public Library has replaced, through the years.

2 Wood Particle Board Computer desks

5 Wood Square tables

20 Wooden chairs with colored backs

8 Wooden chairs

3 Wood Round Tables

1 Plastic Leg table

2 Wooded Computer tables

Miscellaneous Metal shelving

8 Upholstered chairs

8 Small wood chairs Color backs

4 Paperback racks

2 AV racks

1 Cork Information Center

4. Discussion/Action Items

Subject : 4.02 Approval of Slate of Officers

Meeting : Apr 5, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Approval of FY18 library board meetings dates and times

Meeting : Apr 5, 2017 - Library Board Meeting

Type :

Public Content

May 2, 2017

June 6, 2017

July 4, 2017 No meeting

August 1, 2017

September 5, 2017

October 3, 2017

November 7, 2017

December 5, 2017

January 2, 2018

February 6, 2018

March 6, 2018

April 3, 2018

4. Discussion/Action Items

Subject : 4.04 Approval of FY18 library closures

Meeting : Apr 5, 2017 - Library Board Meeting

Type :

Public Content

Requesting Approval to close the library the following dates in observance of holidays:

Monday, May 29th Memorial Day

Saturday, June 24th American Library Conference in Chicago

Tuesday, July 4th Independence Day

Monday, Sept 4th Labor Day

Saturday, Nov 11th Veterans Day

Thursday, Nov 23rd Thanksgiving Day

Friday, Nov 24th Day after Thanksgiving

Monday, Dec 25th Christmas

Monday, Jan 1, 2018 New Years Day

Monday, Feb 19, 2018 President's day