

Tuesday, May 1, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 1, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 1, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 1, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 1, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 1, 2018 - Library Board Meeting
Type :

File Attachments

[March Meeting.pdf \(30 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

May 1, 2018 - Library Board Meeting

Type :

File Attachments

[Bills.pdf \(2,241 KB\)](#)

[April 27 invoices.pdf \(306 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

May 1, 2018 - Library Board Meeting

Type :

File Attachments

[Revenue Performance.pdf \(1,363 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

May 1, 2018 - Library Board Meeting

Type :

File Attachments

[March.pdf \(44 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

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Type :

File Attachments

[April.pdf \(434 KB\)](#)

[Sterling - Sterling Public Library FY18 PC Award Letter.pdf \(284 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[April .pdf \(954 KB\)](#)

[Storyhour Report.pdf \(210 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of the Special Situation

Policy

Meeting :

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Type :

File Attachments

[Special Situations_final.pdf \(155 KB\)](#)

4. Discussion/Action Items

Subject :

4.02 Approval of Security Camera
Quote

Meeting :

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Type :

Public Content

Requesting approval from the Board to install a new camera security system. The library's current system is 10+ years old. The funds for this will come out of the library's building fund.

File Attachments

[Camera quote.pdf \(2.053 KB\)](#)

4. Discussion/Action Items

Subject :

4.03 Approval of Contract with WIFPLI for
Office 365

Meeting :

May 1, 2018 - Library Board Meeting

Type :

Public Content

Requesting approval from the Board to replace the library's old server with Office 365 and cloud based storage.

File Attachments

[Office 365 agreement_WIFPLI.pdf \(143 KB\)](#)

4. Discussion/Action Items

Subject :

4.04 Approval of Slate of Officers

Meeting :

May 1, 2018 - Library Board Meeting

Type :