

Tuesday, May 3, 2016
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 3, 2016 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 3, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 3, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 3, 2016 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 3, 2016 - Library Board Meeting
Type :

File Attachments

[April minutes 2016.pdf \(37 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

May 3, 2016 - Library Board Meeting

Type :

File Attachments

[Bill Payables.pdf \(1.581 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

May 3, 2016 - Library Board Meeting

Type :

File Attachments

[Revenue_April.pdf \(67 KB\)](#)

2. Consent Agenda

Subject :

3.02 Cash & Investment Report

Meeting :

May 3, 2016 - Library Board Meeting

Type :

File Attachments

[March 2016.pdf \(47 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

May 3, 2016 - Library Board Meeting

Type :

File Attachments

[April 2016.pdf \(650 KB\)](#)

3. Reports

Subject :

3.03 Childrens & Youth Services
Reports

Meeting :

May 3, 2016 - Library Board Meeting

Type :

File Attachments

[IYSI 2016 conference report.pdf \(95 KB\)](#)

[Youth services institu.pdf \(217 KB\)](#)

3. Reports

Subject :

3.04 Circulation Statisitics/Story Hour
Report

Meeting :

May 3, 2016 - Library Board Meeting

Type :

File Attachments

[April Circ.pdf \(642 KB\)](#)

[April2016Mts&Prog.pdf \(66 KB\)](#)

4. Discussion/Action Items

Subject :	4.01 Approval of Library Board of Trustees meeting dates and time
Meeting :	May 3, 2016 - Library Board Meeting
Type :	

Public Content

Approval of Library Trustees Board meeting dates for FY2017.

Meetings held First Tuesday of the month at 7 p.m. in th Library Community Room.

Tuesday, June 7th

Tuesday, July 5th no meeting

Tuesday, August 2nd

Tuesday, September 6th

Tuesday, October 4th

Tuesday, November 1st

Tuesday, December 6th

Tuesday, January 3, 2017

Tuesday, February 7th

Tuesday, March 7th

Tuesday, April 4th

Tuesday, May 2nd

4. Discussion/Action Items

Subject :	4.02 Approval of Library Closures for FY2017
Meeting :	May 3, 2016 - Library Board Meeting
Type :	

Public Content

Approval of holiday closures for Fiscal Year 2017

Monday, May 30th Memorial Day

Monday, July 4th

Monday, September 5th Labor Day

Friday, November 11th Veteran's Day

Thursday, November 24th Thanksgiving Day

Friday, November 25th Day after Thanksgiving

Saturday, December 24-26th Christmas

Monday, January 2, 2017 New Year's Eve

Monday, February 20th President's day

Monday, May 29th Memorial Day

4. Discussion/Action Items

Subject :	4.03 Review of Closed Session minutes and approval of remaining closed or opening minutes
Meeting :	May 3, 2016 - Library Board Meeting
Type :	