

Tuesday, August 6, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Aug 6, 2019 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Aug 6, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Aug 6, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Aug 6, 2019 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Aug 6, 2019 - Library Board Meeting
Type :

File Attachments

[Sterling Public Library 6 19.pdf \(108 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[June Expenditures.pdf \(453 KB\)](#)

[July expenditures.pdf \(261 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[June Receipts.pdf \(946 KB\)](#)

[July receipts.pdf \(952 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[May June Cash Investment.pdf \(56 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[Directors Report June July.pdf \(551 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[June circulation.pdf \(564 KB\)](#)

[July circulation.pdf \(574 KB\)](#)

[Storyhour report June July.pdf \(61 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Proposal from Willett Hofman for Professional service for Tuckpointing and Flashing Repairs

Meeting : Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[Willett Hofman Proposal for services.pdf \(681 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of All in Ones and laptops

Meeting : Aug 6, 2019 - Library Board Meeting

Type :

File Attachments

[Dell All-in-one PC Quote.pdf \(371 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion and approval of Volunteer Policy

Meeting : Aug 6, 2019 - Library Board Meeting

Type :

Public Content

Policy committee is requesting discussion and approval of the volunteer policy for the library. The policy is a guideline for the Director and staff in recruiting volunteers for library activities and for help in starting a Friends of the Library program.

File Attachments

[Volunteer Policy_Draft.pdf \(136 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Approval of RRLC contract

Meeting : Aug 6, 2019 - Library Board Meeting

Type :

Public Content

Requesting approval for the Director to sign the contract for RRLC.

File Attachments

[LLRC Agreement Revised2019 pdf.pdf \(256 KB\)](#)