

Tuesday, September 1, 2015
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Sep 1, 2015 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Sep 1, 2015 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Sep 1, 2015 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Sep 1, 2015 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Sep 1, 2015 - Library Board Meeting
Type :

File Attachments

[Board Minutes June 2015.pdf \(86 KB\)](#)
[Special Meeting June_24 Minutes.pdf \(126 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable.

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

File Attachments

[July Bills Payable.pdf \(2.606 KB\)](#)

[August Bills Payable.pdf \(2.802 KB\)](#)

[June Bills Payable.pdf \(3.013 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

File Attachments

[Receipts June_August.pdf \(99 KB\)](#)

3. Reports

Subject : 3.01 Librarian's report

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

File Attachments

[Circulation and Class Visits.pdf \(1.174 KB\)](#)

4. Discussion/Action items

Subject : 4.01 Discussion of Long Range Plan

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

4. Discussion/Action items

Subject : 4.02 Discussion of fundraiser activities

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

4. Discussion/Action items

Subject : 4.03 Approval of business account authorization and agreement form with Edward Jones

Meeting : Sep 1, 2015 - Library Board Meeting

Type :

4. Discussion/Action items

Subject : 4.04 Approval of purchase of two doors for the main entrance from Dixon Glass

Meeting : Sep 1, 2015 - Library Board Meeting

Type :