

Tuesday, September 5, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

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

Public Content

Item

Background

Recommendation

1. Meeting Opening

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

1. Meeting Opening

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

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Sep 5, 2017 - Library Board Meeting
Type :

2. Consent Agenda

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

File Attachments

[August 1 2017 minutes.pdf \(40 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Sep 5, 2017 - Library Board Meeting

Type :

File Attachments

[August.pdf \(2,256 KB\)](#)

[August Performance Report.pdf \(61 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Sep 5, 2017 - Library Board Meeting

Type :

File Attachments

[August.pdf \(55 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash and Investment Report

Meeting :

Sep 5, 2017 - Library Board Meeting

Type :

File Attachments

[July.pdf \(239 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Sep 5, 2017 - Library Board Meeting

Type :

File Attachments

[August 2017.pdf \(193 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Sep 5, 2017 - Library Board Meeting

Type :

File Attachments

[August.pdf \(606 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Discussion and approval of funds for the
South Ramp

Meeting :

Sep 5, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Discussion of Biblioboard

Meeting : Sep 5, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Discussion of Fundraising ideas

Meeting : Sep 5, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.04 Board Training

Meeting : Sep 5, 2017 - Library Board Meeting

Type :