

Tuesday, October 6, 2015
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Oct 6, 2015 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Oct 6, 2015 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Oct 6, 2015 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Oct 6, 2015 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Oct 6, 2015 - Library Board Meeting
Type :

File Attachments

[Minutes September 2015.pdf \(73 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Oct 6, 2015 - Library Board Meeting

Type :

File Attachments

[September Invoices.pdf \(2,701 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Oct 6, 2015 - Library Board Meeting

Type :

File Attachments

[September 2015 Receipts.pdf \(95 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Oct 6, 2015 - Library Board Meeting

Type :

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Oct 6, 2015 - Library Board Meeting

Type :

File Attachments

[Sept Circulation_StoryHour Report.pdf \(826 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of South Ramp

Meeting : Oct 6, 2015 - Library Board Meeting

Type :

Public Content

Building Committee met with Wendler Engineers to discuss preliminary drawings for the replacement of the south ramp.

File Attachments

[Peliminary Drawings.pdf \(4,603 KB\)](#)