

Tuesday, November 1, 2016
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

File Attachments

[September 2016.pdf \(32 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Nov 1, 2016 - Library Board Meeting

Type :

File Attachments

[Sept_Oct.pdf \(5.344 KB\)](#)

[LIBRARY FUNDS EXPENSE PERFORMANCE 10_31_2016.pdf \(54 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Nov 1, 2016 - Library Board Meeting

Type :

File Attachments

[LIBRARY FUNDS REVENUE PERFORMANCE 10_31_2016.pdf \(67 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Nov 1, 2016 - Library Board Meeting

Type :

File Attachments

[August 2016.pdf \(269 KB\)](#)

[September.pdf \(386 KB\)](#)

[Cash_Investment Repor 2007-2016 Balance.pdf \(86 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Nov 1, 2016 - Library Board Meeting

Type :

File Attachments

[Sept_Oct 2016.pdf \(32 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statisitics/Story Hour Report

Meeting : Nov 1, 2016 - Library Board Meeting

Type :

File Attachments

[October.pdf \(35 KB\)](#)

[Sept circ.pdf \(594 KB\)](#)

[October 2016 Classes and Meetings.pdf \(66 KB\)](#)

3. Reports

Subject : 3.03 Staff Reports
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

File Attachments

[Staff reports.pdf \(1.206 KB\)](#)
[ILARReport16.pdf \(14 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of FY18 Library Levy
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

File Attachments

[Budget levy FY18memo Board.pdf \(51 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Edward Jones Purchase for the Gray Trust
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

File Attachments

[Edward Jones Report.pdf \(186 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Approval of Library closure for Remodel
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

Public Content

Requesting approval to close the library for installation of new furniture and shelving in the Juvenile Department and carpet cleaning of the Adult department Monday, November 28th thru Wednesday, November 30th. The library will reopen on Thursday, December 1st.

4. Discussion/Action Items

Subject : 4.04 Approval of Holiday Bonuses for staff
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

Public Content

Requesting approval to purchase gift certificates in the amount of \$50 per employee (15) for the holiday season from Wal-mart using donated funds for a total cost of \$750.

4. Discussion/Action Items

Subject : 4.05 Wii gaming policy
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

File Attachments

[Gaming Policy_WII.pdf \(20 KB\)](#)

4. Discussion/Action Items

Subject : 4.06 Facebook comment Policy
Meeting : Nov 1, 2016 - Library Board Meeting
Type :

File Attachments

[Social Media Policy_2.pdf \(17 KB\)](#)