

Tuesday, December 1, 2015
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

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

Public Content

Item

Background

Recommendation

1. Meeting Opening

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

1. Meeting Opening

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

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Dec 1, 2015 - Library Board Meeting
Type :

2. Consent Agenda

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

File Attachments

[Board Minutes November 2015.pdf \(88 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Dec 1, 2015 - Library Board Meeting

Type :

File Attachments

[November 2015.pdf \(2,803 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Dec 1, 2015 - Library Board Meeting

Type :

File Attachments

[November 2015.pdf \(337 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Dec 1, 2015 - Library Board Meeting

Type :

File Attachments

[November 2015.pdf \(32 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Dec 1, 2015 - Library Board Meeting

Type :

File Attachments

[November .pdf \(613 KB\)](#)

[November 2015 Classes and Meetings.pdf \(66 KB\)](#)

3. Reports

Subject :

3.03 Cash and Investment Report

Meeting :

Dec 1, 2015 - Library Board Meeting

Type :

File Attachments

[Cash Investment October.pdf \(441 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Levy

Meeting :

Dec 1, 2015 - Library Board Meeting

Type :

File Attachments

[Budget levy FY17memo Board.pdf \(58 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Holiday Gift card
Meeting : Dec 1, 2015 - Library Board Meeting
Type :

Public Content

Requesting approval of holiday gift card to Wal-mart for employees in the amount of \$50 each. Funds for the purchase of the gift cards comes from the donation line.

4. Discussion/Action Items

Subject : 4.03 Approval of Non-Resident Fee for 2016
Meeting : Dec 1, 2015 - Library Board Meeting
Type :

File Attachments

[Non-resident yearly memoFY16.pdf \(61 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Discussion of budget items for FY2017
Meeting : Dec 1, 2015 - Library Board Meeting
Type :

4. Discussion/Action Items

Subject : 4.05 Board Training video and discussion
Meeting : Dec 1, 2015 - Library Board Meeting
Type :