Tuesday, May 5, 2015
Library Board

Regular Library Board Meeting

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	May 5, 2015 - Library Board
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	May 5, 2015 - Library Board
Type :	Procedural

1. Meeting Opening

Subject :	C. Changes/Additions to the Agenda
Meeting :	May 5, 2015 - Library Board
Type :	Procedural

1. Meeting Opening

Subject :	D. Communications/Presentations
Meeting :	May 5, 2015 - Library Board
Type :	Procedural

2. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	May 5, 2015 - Library Board
Type :	Action (Consent)
Recommended Action :	Approve Minutes from April 2015

File Attachments

April 2015.pdf (42 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

2. Consent Agenda

Subject :	B. Approval of Bills Payable
Meeting :	May 5, 2015 - Library Board

Type :

File Attachments

April Bills.pdf (2,291 KB)

2. Consent Agenda

Subject : C. Approval of Receipts

Meeting : May 5, 2015 - Library Board

Type :

Public Content

Revenue		
Corporate Taxes		0.00
Building Taxes		0.00
Tort Liability Taxes		0.00
State Replacement Taxes		21,250.58
Fines		1,063.54
Cards		1,189.00
Copy Service		469.75
Interest		

Per Capita Grant		19,212.50
Reimbursement		500.00
Sale of Property		745.50
Fax		2.00
Total		44,432.87

3. Reports

Subject :	A. Librarian's Report
Meeting :	May 5, 2015 - Library Board
Type :	

File Attachments

April Report.pdf (26 KB)

3. Reports

Subject :	B. Circulation Statistics/Story Hour
Meeting :	May 5, 2015 - Library Board
Type :	

Public Content

Item

Background

Recommendation

File Attachments

April Circ_Storyhours.pdf (886 KB)

4. Discussion/Action Items

Subject :	A. Discuss and Approval of Public Comment Policy
Meeting :	May 5, 2015 - Library Board
Type :	Action (Consent)

File Attachments

Public Comment Policy.pdf (128 KB)

Consent

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4. Discussion/Action Items

Subject :	B. Approval of Board meeting dates for FY16
Meeting :	May 5, 2015 - Library Board
Type :	Action (Consent)

Public Content

Item

Background

Recommendation

File Attachments

Board Meeting dates.pdf (93 KB)

Consent

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4. Discussion/Action Items

Subject :	C. Approval of Library closures for FY16
Meeting :	May 5, 2015 - Library Board
Type :	Action (Consent)

File Attachments

Library closures FY16.pdf (97 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. Discussion/Action Items

Subject :	D. Approval of Slate of Officers for FY16
Meeting :	May 5, 2015 - Library Board
Type :	Action

4. Discussion/Action Items

Subject :	E. Discussion of Prior Long Range Plan
Meeting :	May 5, 2015 - Library Board
Type :	Discussion

4. Discussion/Action Items

Subject :	F. Discussion of Gray Trust Funds
Meeting :	May 5, 2015 - Library Board
Type :	

4. Discussion/Action Items

Subject :	G. Bi-annual consideration of closed session minutes and approval of those minutes to remain closed or open
Meeting :	May 5, 2015 - Library Board
Type :	