



LIBRARY BOARD
December 6, 2017, 6:00 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Agenda
4. Approval of November 15, 2017 Minutes
5. Business Arising from Minutes
 - a) Policy Section 5 J. Benedict
6. Director of Library Services
 - a) Policy Amendments
7. Committee Reports
 - a) Advocacy J. Stirk
 - b) Infrastructure M. Shapiro
8. Closed Session
9. Council Update B. Soprovich
10. InterLINK K.R. Shimoda
11. Correspondence
12. New Business
 - a) 2018 Board Meeting Calendar – **Action** G. Jopson
 - b) Election of Officers - **Action** G. Jopson
13. Date of Next Meeting
Wednesday, January 17, 2018, 6:00 p.m. Welsh Hall East
14. Adjournment

MISSION STATEMENT

Opening and welcoming to all, our Library connects people with information, the world of imagination, and each other.