



LIBRARY BOARD
September 21, 2016, 6:00 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 - a) Director of Library Services Report
 - b) 2016 Mid Year Operating Progress Report
4. Approval of Agenda
5. Approval of July 20, 2016 Minutes
6. Closed Session
7. Business Arising from Minutes
 - a) 2018-2038 Library Long Term Infrastructure Strategy J. Benedict
8. Director of Library Services
 - a) Annual Budget Cycle Overview D. Koep
 - b) Community Engagement Policy Plan J. Benedict
9. Liaison Report
 - a) Council Update
 - b) BCLTA D. Carter
10. Committee Reports
 - a) Finance - **Action** M. Shapiro
11. Correspondence
 - a) Ombudsperson Annual Report
12. New Business
13. Date of Next Meetings
Wednesday, October 19, 2016, 7:00 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.