



LIBRARY BOARD
March 16, 2016, 7:00 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) InterLINK report
4. Approval of Agenda
5. Approval of February 17, 2016 Minutes
6. Business Arising from Minutes
 - a) Meetings Policy Amendment
 - b) Finance Policy Amendment
7. Director of Library Services
 - a) Sales Policy
 - b) 2015 Year End Operating Report
8. Closed
9. Liaison Report
 - a) Council update M. Lewis
 - b) Foundation M. Shapiro
10. Committee Reports
 - a) Advocacy J. Stirk
 - b) Finance – **Action** M. Shapiro
11. Correspondence
12. New Business

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13. Date of Next Meeting

Wednesday, April 20, 2016, 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.