

# Library Board Meeting Agenda

January 25, 2018

7:00 pm

Call to order: Board Chair- Roger Dixon

Public Comment:

Consent Agenda: approval of minutes- November 30, 2017

Action/ Policy items:

- Review Action items on Strategic Plan for 2018
  - 3.2.1.6 Survey the citizens of the participating communities
  - Needs survey results available for review by February 2018
- Policy for new library space use? /discussion
- Full time assistant position

Reports:

- a. Library expansion update
- b. Directors report

Discussion:

- a. Friends of the Library
- b. New Board committee assignments
- c. Organizing a Finance committee and an Outreach committee

Other items:

Adjournment:

Next Meeting: February 22, 2018

Foundation meeting to follow: Elect a treasurer?

Taxes need to be filed for foundation

Checks need to be written for expansion