

Library Board Meeting Agenda
February 22, 2018
7:00 pm

Call to order: Board Chair, Roger Dixon

Public Comment:

Consent Agenda: approval of minutes- January 2018

Action/ Policy items:

Reports:

- a. Library open house report
- b. Janae Directors Report
- c. Nancy- Grant updates

Discussion:

- a. Friends of the Library
- b. Discussion of Strategic Plan items for 2018
- c. Policy for use of the new Childrens Room
- d. Creating a finance committee?
- e. Creating a policy committee?
- f. Library Board Member job description review/approval

Other items: Acknowledgment of donations for the expansion

Adjournment:

Next Meeting: ?? Need to reschedule from norm, conference attendance conflict