

## Library Board Meeting Agenda

March 29<sup>th</sup>, 2018

7:00 pm

Call to order: Board Chair, Roger Dixon

Public Comment:

Consent Agenda: approval of minutes- Feb. 2018

Action/ Policy items:

Reports:

- a. Janae Directors/ Budget Report
- b. Nancy- Grant updates

Discussion:

- a. Friends of the Library
- b. Appointing a library board replacement- Mayors recommendation
- c. Policy for use of the new Children's Room
- d. Creating a finance committee
- e. Contractor Discussion

Other items: Foundation Meeting to follow

Mayor suggestion for a display case?

Adjournment:

Next Meeting: April 26, 2018?