

Library Board Meeting Agenda

April 26, 2018

7:00 pm

Call to order: Board Chair, Roger Dixon

Public Comment:

Consent Agenda: approval of minutes- March 2018

Action/ Policy items:

- a. Ed: request for statistical data

Reports:

- a. Janae Directors/ Budget Report
- b. Nancy- Grant updates if any
- c. sub committees report on their assignments- Outreach/ Friends of Library etc.

Discussion:

- a. Ed discussion on Full time employee position presentation
- b. Janae requesting a board member present at the May 1st mtg with Council
- c. Strategic plan update/review:

1.1.1.1 Organize a tutoring program that provides library space and volunteer tutors

1.1.1.3 Sponsor writing contest for middle school students Contest runs first quarter 2018

1.1.1.5 Organize a quarterly book club for adults Meetings once/quarter in 2018

1.3.3.1 Replace printer/copier with a color copier- "FOL" 2018

1.3.3.2 Replace two computers "FOL" 2018

- d. Roger: discussion on relationship to the rest of the city governance structure.

Other items: Foundation Meeting to follow

- Janae: expansion expense

Adjournment: May 24, 2018?