

Library Memorial Library
Board of Trustees Meeting
Thursday November 16, 2017
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 10/18/17
 - b) Chairperson
 - c) Treasurer – October report
- D. Reports
 - a) Director
 - i) Financials
 - b) Assistant Director Report
 - c) Teen Services
 - d) Public Services
 - e) Children's Services
 - f) Tech Services
- E. Old Business
 - a) Building
 - i) Security cameras
 - b) Policy & Procedures
 - i) Snow policy
 - c) Finance
 - i) 2018 Budget request
- F. New Business
 - a) Building
 - i) 2018 Window bids
 - b) Policy & Procedures
 - i) Holdshelf procedures
 - c) Staff
 - i) 3rd quarter Director's goals report
 - ii) Staff holiday gifts
- G. Friends of the Library Report
- H. Monthly Donations
\$595 (\$250 for Teen Programming, \$250 for Children's Programming)
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday December 20, 2017
- K. Adjournment