

LIBRARY BOARD OF TRUSTEES
January 25, 2018
6:00 p.m.
City Hall Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the November 21st regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - November 21, 2017 to December 19, 2017
 - b. Approve Bills - December 20, 2017 to January 25, 2018
 - b. Set February Meeting Date - February 22, 2018
March Meeting Date - March 22, 2018
6. New Business
 - a. Space Utilization Study Presentation;
 - b. Make and Take an Ornament;
 - c. Open Library Technician I Position;
 - d. Community Survey Results;
 - e. Schedule for Board Members to Attend City Council Meetings.
7. Old Business
 - a. Proposed Budget FY 18/19;
 - b. Online Video Checkout;
 - c. Space Needs Study;
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Steve Messer;
 - e. Christine Ross;
11. Adjournment.