

LIBRARY BOARD OF TRUSTEES  
February 22, 2018  
6:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the January 25th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - January 25, 2018 to February 22, 2018
  - b. Set March Meeting Date - March 22, 2018  
April Meeting Date - April 26, 2018
6. New Business
  - a. Local Option Sales Tax Presentation;
  - b. Library Space Utilization Study;
  - c. Library Technician I Position;
  - d. Community Survey Results;
  - e. Sunday Library Hours;
  - f. Item Checkout Periods;
  - g. Friends Schedule;
7. Old Business
  - a. Proposed Budget FY 18/19;
  - b. Online Video Checkout;
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.