

LIBRARY BOARD OF TRUSTEES
March 15, 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. Approve Bills - February 23, 2018 to March 15, 2018
 - c. Set April Meeting Date - April 26, 2018
May Meeting Date - May 24, 2018
6. New Business
 - a. Library Space Utilization;
 - b. Library Technician I Position;
 - c. Community Survey Results;
 - d. Sunday Library Hours;
 - e. Item Checkout Periods;
 - f. 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.