

LIBRARY BOARD MEETING / THURSDAY / JANUARY 12, 2017 /  
7:00 PM / CARNEGIE ROOM

FINAL: AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of December 8, 2016 Meeting (as attached with suggested revisions from Alex Knopp)
- 5 - President's Report (Alex Knopp)
  - A. Board expression of condolence to Stan Siegel
  - B. Introduction of New Board Member Moina Noir and acknowledgement of new term for Taber Hamilton
  - C. Motion to Thank Susan Wallerstein
  - D. Motion to Amend Capital Budget for FY '18
  - E. Motion re Short-Term Parking
  - F. Discussion of LitVol future support arrangements
  - G. Update on Facilities and Cap Projects
- 6 - Treasurer's Report (Jannie Williams)
  - A. Discussion with Lori Torano on investment policy
- 7 - Library Director's Report (Chris Bradley / Sherelle Harris)
  - A. Approval of revised Circulation Policy (summary attached)
  - B. Update on Hotspots, self checks
  - C. 2017-18 Technology Plan
  - D. FY 2016-17 Comparative Statistics
  - E. Review/Approval of NPL Goals and Objectives
  - F. Update on NPL Part-time Budget
- 8 - Old Business
- 9 - New Business
  - a. Status of Handicap Access at SoNo Branch

11. Motion/Vote to Convene Meeting of Board of Trustees of NPL (Knopp)

12. Action Items for Board of Trustees (Bradley/Harris)

A. Credit Card Acquisition and Policy

11 - Executive Session of NPL Directors re Zoning Appeal Litigation

12 - Adjournment

FINAL