

LIBRARY BOARD OF DIRECTORS MEETING / THURSDAY / APRIL 13, 2017 / 7:00 PM
/ CARNEGIE ROOM

DRAFT AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of March 9, 2017 Meeting (attached w recommended changes from Alex Knopp).
- 5 - President's Report (Alex Knopp)
 - A. Update on Facilities and Cap Projects (see attached Excel Spreadsheet)
 - B. Update on Capital and Operating Budget Requests
 - C. Discussion on Literacy Volunteers
 - D. Update on Innovation Place
 - E. Reappointment of Literacy Volunteers Committee
 - F. Unattended Children Policy tabled to June mtg.
 - G. Discussion of Art Policy (attached) (table to May meeting)
- 7 - Treasurer's Report (Jannie Williams)
- 8 - Library Director's Report (Chris Bradley & Sherelle Harris)
 - A. NPS Student Library Card (attached)
 - B. Confidentiality of Library Records (attached)
 - C. Seed Library (attached)
 - D. Move to Google Docs in 2017-18
 - E. Open North Entry to Main Library (attached)
 - F. Mental Health banner (attached)
 - G. Update on IMLS federal grant application
 - H. Comparative Statistics (attached)
- 9 - Old Business
 - A. Status of Main Library Traffic Box Graphic Materials/Service donations
 - B. Status of Handicap Access at SoNo Branch
- 10 - New Business
- 11 – Adjournment of Directors Meeting