

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: February 8, 2016

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee Meets

6:45 PM –Regular Meeting to consider the agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting January 11, 2016*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for February 2016
(Roll Call)*, Monthly Income and Expense Reports, Final 2015 Income and Expense Reports
 - 2. Director's Report-Monthly Statistics, Annual Statistics, Calendar, Computer Classes, Library Assistant I Update, Dr. Seuss Birthday Celebration
 - 3. Friends of the Library- Book & Bake Sale - February 11-13, Next Meeting February 23, 2016
- G. Unfinished Business
 - 1.
- H. New Business
 - 1. Approval of Records Retention Policy*
 - 2. 2015 Annual Report*
- I. Adjourn

Posted: February 4, 2016

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.