

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
October 20th, 2015
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the September 15th, 2015 Meeting
3. Treasurer's Report
4. Guest: John Storer, Director of City Services
 - a. Buildings and grounds update
 - b. Library CIP projects
5. Communications from the Library Director
 - a. Staff development day schedule
 - b. Personnel
 - c. Trust fund fees
 - d. Friends of the Library update
6. Old Business
 - a. RFID Encoding Project Stingray issues
7. New Business
 - a. DHHS Reporting Policy adoption
 - b. Collective Bargaining update
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn