

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
February 16th, 2016
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the January 5th, 2015 Meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Buildings and grounds update
 - b. FY17 Budget update
 - c. Personnel
 - d. URBANS Consortium visit
5. Old Business
 - a. RFID Encoding Project Stingray update
 - b. Collective Bargaining update (if any)
6. New Business
 - a. Performance Evaluations
 - b. Poet Laureate
 - c. Emergency Closing procedures
 - d. Innovative Interfaces site visit
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn