

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**March 15<sup>th</sup>, 2016**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the February 16, 2016 Regular Meeting, February 22, 2016 Special Meeting, and March 8, 2016 Special Meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and grounds update
  - b. Electronic Time Keeping
  - c. Annual Report
  - d. Website/email hosting change
  - e. Personnel:
    - i. New hire Kelly Ratte
    - ii. Custodian injury
5. Old Business
  - a. RFID Encoding Project Stingray update
  - b. Collective Bargaining update (if any)
6. New Business
  - a. Library Director Performance Evaluation
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn