

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**May 23<sup>rd</sup>, 2016**  
**City Hall Conference Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Public Input
3. Acceptance of the Minutes of the April 19<sup>th</sup>, 2016 meeting
4. Treasurer's Report
5. Communications from the Library Director
  - a. Buildings and Grounds update
    - i. Garden
    - ii. Bike Rack
  - b. Upcoming events: Photography Show May 25<sup>th</sup>, Movie showings in June (Star Wars VII, June 1<sup>st</sup>; Joy, June 8<sup>th</sup>; Hail, Ceasar, June 15<sup>th</sup>)
  - c. Annual librarians trip to Washington: Thursday, Sept. 16<sup>th</sup>
  - d. Electronic Time Keeping
6. Old Business
  - a. RFID Encoding Project: Stingray update
  - b. Collective Bargaining update (if any)
7. New Business
  - a. FY17 Budget update
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn