

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**September 15<sup>th</sup>, 2015**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the June 16<sup>th</sup>, 2015 Regular Meeting, July 28<sup>th</sup> Special Meeting, and August 17<sup>th</sup> Special Meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Summer Reading Program statistics
  - c. Finance Committee comments on debt collection program
  - d. Personnel – resignations: Shannon Perry, page (children's), Andrew Clark, page (circulation).
5. Old Business
  - a. RFID Encoding Project Stingray issues
6. New Business
  - a. Public Internet Computer Use Policy revision
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn