

Philip E. McNulty







Board of Library Trustees

Wednesday March 22, 2017

9:00 am

Location: Trustees Room

AGENDA

- 1. Call to order
- 2. Minutes
- 3. Reports
 - a. Treasurer
 - b. Library Director
 - c. Development Office
 - i. Spring Fling preparations
 - d. Friends
 - e. Committee
- 4. Unfinished Business
 - a. Privacy Policy
 - b. FY2018 Budget update
 - c. Library Building Improvements
 - i. Teen Center / Maker Space progress
- 5. New Business
 - a. Branch facility license renewals
 - b. Welcoming City Ordinance
- 6. Visitor's Discussion
- 7. Adjournment