

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, November 9th, 2015, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from October 12<sup>th</sup>, 2015
5. Correspondence
6. Bills & Finances
7. Unfinished Business
  - a. Roof Repair
  - b. 5-year Capital Improvement Plan
  - c. FY17 Budget
8. New Business
  - a. Little Free Libraries
  - b. Organizational Chart and Job Titles
  - c. Policies
    - i. Board By-Laws
    - ii. Electronic Use Policy
    - iii. Collection Development Policy
9. President's Report
10. Director's Report
  - a. ILA Reports from Staff
  - b. Annual Report
11. Other Business
12. Adjournment