

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, June 13th, 2016, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from May 9<sup>th</sup>, 2016
5. Correspondence
6. Bills & Finances
7. Unfinished Business
  - a. Buildings & Grounds
    - i. Roof project
  - b. Library Director's Evaluation
8. New Business
  - a. Explore, Discover, Share
  - b. Sharing Evanced SignUp Calendar with Parks & Recreation
  - c. Library cards
  - d. Adding Library Consultant to CIP projects
9. President's Report
  - a. Retiring Board members
  - b. Election for officers in July
10. Director's Report
11. Other Business
  - a. Big Ideas Book Discussion
12. Adjournment