

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, October 12th, 2015, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from September 14th, 2015
5. Correspondence
6. Bills & Finances
7. Unfinished Business
 - a. Window Washing
 - b. Roof Repair
8. New Business
 - a. 5-year Capital Improvement Plan
 - b. Budget process for FY17
 - c. Telephones
 - d. Buildings & Grounds
 - e. Purging items
9. President's Report
10. Director's Report
 - a. Brainfuse
11. Other Business
 - a. Unattended Children
12. Adjournment