

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 12th, 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