

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, December 14th, 2015, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from November 9<sup>th</sup>, 2015
5. Correspondence
6. Bills & Finances
7. Unfinished Business
  - a. Roof Repair
    - i. Bids for repair & replacing roof
  - b. FY17 Budget
    - i. Staff Salaries for FY17
8. New Business
  - a. Staff to regular part-time status
  - b. Director's Salary
  - c. Holiday Closings for 2016
  - d. Buildings & Grounds
    - i. Air Conditioners bid
    - ii. Carpet Cleaning bid
  - e. Policies
    - i. Circulation Policy
    - ii. Electronic Use Policy
    - iii. Collection Development Policy
9. President's Report
10. Director's Report
  - a. Items for disposal/resell
11. Other Business
12. Adjournment