

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, January 11th, 2016, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from December 14th, 2015
5. Correspondence
6. Bills & Finances
7. Unfinished Business
 - a. Buildings & Grounds
 - i. Roof Repair
 - b. FY17 Budget
 - c. Staff to regular part-time status
8. New Business
 - a. In-service Days for the Staff
 - b. Policies
 - i. Personnel Policy
 - ii. Patron Behavior Policy
9. President's Report
10. Director's Report
 - a. Purchasing a computer time management system, PC Reservation
11. Other Business
12. Adjournment