

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, March 15th, 2016, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from February 8th, 2016
5. Correspondence
6. Bills & Finances
7. Unfinished Business
 - a. FY17 Budget
8. New Business
 - a. Electronic Access Policy
 - b. Bids
 - i. Roof Bids for FY17
 - ii. Air conditioning bid
 - iii. Carpet cleaning bids
 - c. Extending Library hours for Shred Day on Saturday, April 30th
 - d. Trustees with terms ending in 2016
 - e. Old Microfilm scanner
9. President's Report
10. Director's Report
11. Other Business
12. Adjournment