

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, May 9th, 2016, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from April 11<sup>th</sup>, 2016
5. Correspondence
6. Bills & Finances
7. Unfinished Business
8. New Business
  - a. Buildings & Grounds
    - i. Bids for Air Conditioning unit replacement
    - ii. Bids for replacing ceiling fans upstairs
  - b. Library Director's Evaluation form
    - i. Input from the staff
  - c. Summer Reading Program
9. President's Report
10. Director's Report
  - a. PLA Report
11. Other Business
12. Adjournment