

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, September 14<sup>th</sup>, 2015, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from August 10<sup>th</sup>, 2015
5. Correspondence
6. Bills & Finances
7. Old Business
  - a. Library Hours
  - b. Complaint filed with the IPIB Board
8. New Business
  - a. Close the Library on October 15<sup>th</sup>, 2015
  - b. Approve staff to go to the ILA Conference on October 15<sup>th</sup>, 2015 from T&A Funds
  - c. Approve Library Director to go to PLA Conference April 6<sup>th</sup>-9<sup>th</sup>, 2016 from T&A Funds
  - d. Approve pulling funds from Endowment
  - e. Bids for services
  - f. Schildberg Foundation grant received earlier this year
  - g. Trustee training with Misty Gray
9. President's Report
10. Director's Report
  - a. Roof update
11. Other Business
12. Adjournment