



Library Board Agenda

Tara Million

Agenda – Library Board Meeting

Wednesday, March 25, 2015 4:15 pm

Location: Teck Coal room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – February 25th**
4. **Board training – Dolly Parton Imagination Library**
5. **Correspondence:**
 - a. YRL report and YRL board meeting notes
6. **Reports:**
 - a. Treasurer's Report
 - b. Library Statistics
 - c. Librarian's Report
 - d. Library Plan of Service
 - e. Landscaping Committee
7. **Old Business:**
 - a. Library and Archive hours of operation – discussion and decision
 - b. Policy recommendations – library memberships and library fines – discussion and decision
 - c. Board/staff get together – April 17th – planning
8. **New Business:**
 - a. Computer replacements – discussion
 - b. Participatory budget – discussion
9. **FYI**
 - a. Town Council
 - b. Upcoming programming
 - c. Historical Sign Driving Tour brochure
10. **Other questions**
11. **Agenda items for next meeting on April 22, 2015**
12. **What board members have read**
13. **Adjournment**