

Agenda for Library Board Meeting to be held
February 20, 2017 at 6:30 p.m. in the
Library Meeting Room

1. Roll Call.
2. Reading and approval of the minutes from the November meeting.*
3. Review of the November, December and January bills.
4. Update on status of new facility.
5. Director's report:
 - a. Review of monthly reports (November, December, January) prepared for Council
 - b. Review of policies (approved for review by City Administrator R. Storm)
 - i. Circulation Policy
 - ii. Collection Development Policy
 - iii. Meeting Room Policy
 - iv. Personnel Management, Finance Policy
 - v. Confidentiality of Patron Records Policy
 - vi. Public Services Policy
 - vii. Safety and Emergency Policy
 - viii. Library Conduct Policy
7. Adjourn.

** Requires voting*

Next Meeting:

*April 17, 2016; 6:30 pm
Blair Public Library Community Room
210 South 17th Street, Blair, NE*