

**Library Board Meeting  
Thursday September 24, 2015  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** August 27, 2015

**Treasurer's Report:**

Approval of library bills

**Library Board Appointments**

**Personal Committee: Library Director's Evaluation**

**3M – update with self-checks**

**Director's Report**

**Review & Discuss**

**Computer Lab Policy**

**Library Competitive Analysis & Best Practices**

**Facility study**

**Future Agenda items**

**Library Board Meeting**  
**Thursday September 24, 2015**  
**7:00 am**  
**Library Meeting Room**

**Open: Present:** Boyden, Bullette, Craft, Klein, Kuse, Ott and Director Williams

**Absent: Sievers**

**Guest and Public Comments: None**

**Approval of Minutes:** August 27, 2015 Motion to approve made by Klein  
Seconded by Bullette  
Vote unanimous approval

**Treasurer's Report:**

Approval of library bills Despite the Market conditions, the Endowment is performing well  
On budget, we are either right on or slightly under for the year

**Library Board Appointments** **President**-Kuse was nominated and elected  
**Treasurer**-Boyden was nominated and elected  
**Secretary**-Ott was nominated and elected  
**Personnel Committee**-the current committee was nominated and re-elected (Bullette, Craft and Klein)

**Personnel Committee: Library Director's Evaluation**-committee will meet and present survey to staff

**3M – update with self-checks see Director's report**

**Director's Report** collections purchases up to date, circulation numbers are high, adult programming successful

**Review & Discuss:Computer Lab Policy** change to allow computer lab use even if fines exceed \$20  
Motion by Ott, Second by Klein, Vote-all in favor

**Library Competitive Analysis & Best Practices**

**Facility study** Williams made some observations on Library awards facilities and use and compared to our practices

**Future Agenda items: Personnel Committee report**

The next regularly scheduled meeting fall on Thanksgiving. Williams will send out an email with alternate dates.

Ott left the meeting at 7:50 am

**Motion to Adjourn made by \_\_\_\_\_, Seconded by \_\_\_\_\_**  
**Vote \_\_\_\_\_**