Library Board Meeting
Thursday June 25, 2015
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: May 21, 2015

Treasurer’s Report:
   Approval of library bills

2016 Budget Presentation

Director’s Report

Review & Discuss
   Library Photo Use Policy
   Privacy Policy—(tabled till July meeting)
   Meeting Room Policy
   Bulletin Board Policy
   Library Competitive Analysis & Best Practices

Future Agenda items
Library Board Meeting
Thursday June 25, 2015
7:02 am
Library Meeting Room

Open: Present-Boyden, Bullette, Kuse, Ott, Sievers and Director Williams
Absent-Klein, Craft

Guest and Public Comments: None

Approval of Minutes: May 21, 2015 Motion to Approve made by Boyden
Seconded by Bullette
Result-Unanimous approval

Treasurer’s Report by Treasurer Boyden
Approval of library bills Bills all current, Endowment at slightly over $146,000

2016 Budget Presentation Power Point Presentation and Handout by Williams FICA looks too high
Some county and state numbers not yet confirmed
Benefits selection by employees will determine those numbers and how much we need to draw down the Library Fund balance

Director’s Report

Review & Discuss
Library Photo Use Policy
Privacy Policy-(tabled till July meeting)
Meeting Room Policy-
Bulletin Board Policy
Library Competitive Analysis & Best Practices

Future Agenda items Approve the above policies as well as address social media policy, competitive analysis and best practices

Motion to Adjourn made by Boyden at 8:13
Seconded by Sievers
Result- Unanimous approval