

**Library Board Meeting
Thursday October 22, 2015
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: September 24, 2015

Treasurer's Report:

Approval of library bills

Personal Committee: Library Director's Evaluation

Reschedule November board meeting to Wednesday, Nov. 18th at 7 am

Director's Report

Review & Discuss

Library Competitive Analysis & Best Practices

*** Facility study**

Future Agenda items

Library Board Minutes
Thursday October 22, 2015
7:06 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: September 24, 2015 Motion-Bullette
Second –Kuse
Vote-all in favor

Treasurer's Report:

Approval of library bills- on track with budget
Endowment-\$140,000 +/-

Personnel Committee: Library Director's Evaluation survey closed at 4 PM yesterday, committee will meet soon to discuss results for next Board Meeting

Reschedule November Board meeting to Wednesday, Nov. 18th at 7 am due to conflict with Thanksgiving

Director's Report – see attached report

Updates in Trustee Handbook are available online

Heard from 3M yesterday- still trying to connect LibLime and 3M

Programs are very successful-are we building momentum? Yes, for adults, need to cut back on children's programming due to staff workload

Review & Discuss

Library Competitive Analysis & Best Practices

*** Facility study-moved to next meeting**

Future Agenda items-Director's evaluation, Endowment returns, sidewalk lights

Motion to adjourn by Boyden

Seconded by Bullette

Vote-all in favor

Meeting adjourned at 8:02