

Library Board Meeting
Thursday, January 28, 2015
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: December 17, 2015

Treasurer's Report:

Approval of library bills

2016 Budget

- Release 2015 designated amount of \$7,400 to be used in 2016 for:
 - \$4929 to wages
 - \$1,265 to health insurance
 - \$104 to dental
 - \$525 to retirement
 - \$577 to FICA
- Amend 2016 budget from \$323,401 for wages to \$324,450
- Discussion of capital improvements (walk-way & drive-way lighting, inside lighting)

Director's Report

Review & Discuss

Unattended Children Policy

Meeting Room Policy

Review / Update Acceptable Use Policy

Best Practices

Future Agenda items