

**Library Board Meeting
Thursday April 27, 2017
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: March 23, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Motion

- Moving of funds to cover unemployment liability

Policies

- update meeting room policy to include "disclaimer" text
- adopt Hotspot policy

Director's Report

Review & Discuss

Library board terms
Endowment subcommittee
Mission Statement

Future Agenda items