

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
March 16, 2017 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting February 16, 2017
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 Library Circulation
  - 5.2 Strategic Plan
6. Old Business
  - 6.1 Energy usage
  - 6.2 April SOUP event
7. New Business
  - 7.1 Board terms
  - 7.2 Interior security cameras
  - 7.3 Door signage
  - 7.4 Fundraising discussion
  - 7.5 1<sup>st</sup> Reading of the policy “Library Use by the Public”
  - 7.6 1<sup>st</sup> Reading of the policy “Public Relations”
  - 7.7 1<sup>st</sup> Reading of the policy “Collection Development”
  - 7.8 National Library Week April 9-15, 2017
8. Director’s Monthly Report
  - 8.1 See attached report
9. Adjournment – Next meeting April 20, 2017 at 1:00PM at the library.