

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
September 28, 2017 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the August 17, 2017 and August 31 ,2017 meetings
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 2018 Operating Budget
  - 6.2 After-School Program
  - 6.3 Code.org grant nomination
  - 6.4 WLA nomination
7. New Business
  - 7.1 Institute for Museum and Library Services Nomination
  - 7.2 Meeting Room Policy review
  - 7.3 Teen Gaming Policy review
  - 7.4 New employee
8. Director's Monthly Report
  - 8.1 See attached report
9. Public Comment (3-5 minutes)
10. Adjournment – Next meeting October 19, 2017 at 1:00PM at the library.