

BOARD OF TRUSTEES MEETING

Thursday, May 21, 2015

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Finance and Personnel Committee minutes, April 16, 2015 (enclosure one) and May 19, 2015 (to be presented at the meeting).
 - b. Report from Building & Grounds Committee meeting of May 21, 2015 at 2:00pm (Library Planning Associates invited to the meeting; NorthTerra invited to the meeting) (enclosure two)
- IV. New Business
 - a. New Mobile Library stop this summer requested for the Dairy Queen, 7106 Washington Ave, Tuesdays 11-12 instead of Humble Park (recommend approval)
- V. Consent Agenda
 - a. Approval of the minutes of the April 16, 2015 regular board meeting (enclosure three)
 - b. Personnel Report:
 - i. FT:
Terrence Woods promotion to Library Associate Circulation Services
Chris Tobias lateral promotions to Library Associate Technical Services
Amber Schaus promotion to FT Library Assistant Technical Services
Marianne Ruff promotion to FT Library Assistant Circ/Tech Services
Heidi Fudge lateral move from a split position to Library Assistant Circulation

PT: Nancy Reeser retired

- c. Report of vouchers and credit card purchases to be presented at the meeting (enclosure four)
 - d. Financial report for the past month to be presented at the meeting
 - e. Library Director's report (enclosure five)
 - f. Dashboard Report for the past month (enclosure six)
- VI. Old Business
- VII. Items for the Next Agenda
- VIII. Next meeting date June 18, 2015
- IX. Adjournment

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