

Pierson Library Board of Trustees Agenda
April 5 2016
6:30 PM
Library Conference Room

1. *Approval of Agenda 6:30
2. *Approval of Minutes of March 17 2016
3. Public Comment
4. *Election of Officers
5. Welcome New Trustees
6. Library Building Steering Committee Update
7. Enter executive session to discuss confidential results of fund-raising feasibility study 7:00
8. Policy manual review—preliminary discussion
Alcoholic beverages at library-hosted events
Historical collection policy
Conference room use
Responses of staff to legal issues, police requests
Volunteer screening and program
Drug usage in library
Gift acceptance policy
9. Next meeting May 19 2016
10. Meeting adjourns 8:00 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability