

Pierson Library Board of Trustees Agenda
May 19 2016
7:00 PM
Library Conference Room

1. *Approval of Agenda 7:00
2. *Approval of Minutes of April 5 2016
3. Public Comment
4. Treasurer's Report 7:05
5. Director's Report
6. *Authorization of supplemental funds to cover potential supplies shortfall
7. Friends Update
8. Library Building Steering Committee Update
9. *Disposition of redundant materials 7:20
10. *Executive session to discuss structuring Director's job review 7:30
11. Fall working group assignments 7:45
12. Policy manual revision drafting (v. 11/16/2015) 7:55
 - Alcoholic beverages at library-hosted events (new)*
 - Gift acceptance policy (7.x)*
 - Volunteer screening, age requirements, role of Trustees as volunteers (new)*
 - Conference room use (5.3 and appendix E)*
 - E-cigs in library (new)*
 - Long overdues (2.7)*
13. *Consider deleting Historical collection policy (2.9)
14. Structuring historical research re Library
15. Next meeting June 16 2016
16. Meeting adjourns

*Decision Item

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