

Pierson Library Board of Trustees Agenda
February 16 2017
7:00 PM
Library Conference Room

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. *Approval of Minutes of January 19 2017
4. Public Comment
5. Treasurer's Report
6. Director's Report
7. Friends Update
8. Library Building Steering Committee Update
9. Strategic Plan Update 7:30 PM
Discuss financing options for additional opening hours
10. Interview candidates for Trustee openings 7:45 PM
11. Executive Session to select new Trustee(s)
12. Policy Updates 8:20 PM
*Revisions to Background Check Policy [6.3]
Review Alcohol Policy [4.3] (should this become an annual review?)
13. Next meeting March 16 2017
14. Meeting adjourns

*Decision Item

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