

Pierson Library Board of Trustees Agenda  
**March 15, 2018**  
7:00 PM

**Library Conference Room**

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of February 15 2018 and March 5 2018
4. Public Comment
5. Treasurer's Report
6. New Library and Town Center Project 7:10 PM
  - fundraising:
  - project publicity:
  - budget:
  - temp location:
  - construction:
  - design team:
7. Director's Report 7: 35
8. \*Personnel Policy
9. Friends Update
10. Youth input
11. Next meeting, April 19, 2018
12. Meeting adjourns 8:30

\*Decision Item

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