REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 20, 2016, 5 PM
at the Market at Liberty Place Board Room

(Note – bolded items require a board vote) Your Notes

I. Introduction of and Welcome to Invited Guests – Greg Lukmire & William Evans (Lukmire Partnership Architects) and Toni Garvey, Library Consultant

II. Public Comments

III. Vote on minutes of August 16, 2016 meeting – Tom – 2 minutes

IV. Vote on the Board Vision Statement – Bill – 2 minutes
   a. Refer to August 15 email to Trustees (attached to email with board agenda)

V. President’s Report – Tom – 5 minutes

VI. Friends of the Library Introduction – Sara Leff – 10 minutes

VII. Introduction of library name and logo – Jeff – 5 minutes

VIII. Committee Reports
   a. New Building– Carolyn – 5 minutes
   b. Personnel– Jeff – 5 minutes
   c. Adult Literacy– Stan – 5 minutes
   d. Communications and Marketing – Jeff – 5 minutes
   e. Finance – Bill – 5 minutes
   f. Board Development – Karen – 2 minutes
   g. Policy – Bill – 2 minutes

IX. Adjournment

The next board meeting is scheduled for Tuesday,
October 18 at 5 PM, at the Market at liberty Place