

Cole Library Board of Trustees

Meeting: April 19, 2016

8:30 a.m.

Byerly Room

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President

 - B. Public Librarian
 - 1. Gardening Conversations
 - 2. School Visit & Tours
 - 3. Summer Reading

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - A. Volunteer Policy Final

 - B. Chalk the Walk Fun/Walk Run? Board member volunteers?

 - C. Confidentiality of Library Records First Reading

Next meeting date: Tuesday, May 17, 2016