

Cole Library Board of Trustees

Meeting: August 16, 2016

8:30 a.m.

Room 326

Agenda

- I. Call to Order
 - Introduce Greg Cotton, interim College Librarian
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - 1. Election of Officers
 - B. Public Librarian
 - 1. Summer Reading Highlights
 - 2. Year End Report
 - 3. Meeting with City Officials concerning salary increase
 - 4. Letter to Mayor concerning Board of Trustee Opening
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Goals for the Year
 - a. Look Over 5 Year Plan
 - 2. Policies to Review:
 - a. Circulation Policy
 - b. Internet Use Policy
 - c. Disruptive Patron Policy

Next meeting date: Tuesday, September 20, 2016