

Cole Library Board of Trustees

Meeting: September 15, 2015

8:30 a.m.

Byerly Room

Agenda

- I. Call to Order
 - Welcome new board member Tracey Louwagie.
- 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. Elementary School Partnership
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - A. Goals for the Year
 - 1. Five Year Community Survey
 - B. Policies to Review:
 - 2. Volunteer Policy
 - 3. Confidentiality of Library Records

Next meeting date: Tuesday, October 20, 2015