



**LIBRARY ADVISORY BOARD  
REGULAR MEETING  
CONFERENCE ROOM, LIBRARY AND RECREATION CENTER  
201 JAMES COLLINS BLVD.  
THURSDAY, SEPTEMBER 1, 2016 @ 6:30 P.M.**

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**AGENDA**

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1. Call To Order
2. Minutes
  - a. Consider approval of the Minutes of the July 7, 2016 Regular Meeting
3. Reports/Presentations
  - a. Welcome New Boardmembers
  - b. Boardmember Reports
  - c. Library Director's Report
  - d. Strategic Plan Update
4. Public Comment

*Comments are limited to 3 minutes per speaker. The Library Advisory Board cannot respond to comments, but can decide whether to place the item on a future agenda.*
5. Discussion
  - a. Elect Board officers, to wit: President, Vice President
  - b. Consider a revision of item 2 of the Library Code of Conduct, regarding food and drink, removing the language "sealed (spill-proof) containers" and inserting "containers with lids"
  - c. Discuss assessment and development of Library's material collection
  - d. Discuss future programs, program ideas
6. Adjourn

Posted Monday, August 29, 2016 at 5:00 PM

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Dennis Quinn, Library Director

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