

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on April 10, 2017 at 5:15 P.M. in the Library Board Room

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT APRIL 10, 2017**

1. Minutes of March Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Committee Reports
  - A. Executive
  - B. Building and Grounds
  - C. District Branches
  - D. Finance and Development
  - E. Human Resources
  - F. Library Services
  - G. Long Range Planning
  - H. RAILS Report
6. Unfinished Business
7. New Business
8. Librarian's Report
  - A. Circulation/Programs/Internet/Door Count Stats
  - B. New Chairs for Internet Computers
  - C. Stairs in Storytime Room
  - D. CPR/AED Training Complete
  - E. Garden Tools at Library
  - F. Seed Library
  - G. Upcoming Events/Programs

## **REMINDER: FOOD FOR FINES**

In observance of NATIONAL LIBRARY WEEK April 9-15, please bring a non-perishable food item for our FOOD FOR FINES DRIVE to be donated to the Jamieson Center Food Pantry.