

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on March 13, 2017 at 5:15 P.M. in the Library Board Room

### **AGENDA**

#### **WARREN COUNTY PUBLIC LIBRARY DISTRICT MARCH 13, 2017**

1. Minutes of February Meeting
2. Financial Reports
3. Correspondence
4. President's Report
  - A. April 4<sup>th</sup> Consolidated Election - Library Trustees – vote for 3 (Kath Sturgeon, Amy Zesbaugh, Neal Heerwagen)
5. Committee Reports
  - A. Executive
  - B. Building and Grounds
  - C. District Branches
    1. Alexis Branch Library – Project Ideas/Quotes
  - 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 Statistics
  - B. Sidewalk Repair
    1. Approval from Attorney/Auditor
    2. Reading Room Association Donation
  - C. Policy Manual – Bereavement Policy
  - D. Library Closing at 5 PM – March 22<sup>nd</sup> – CPR Training
  - E. Ancestry Co-Purchase with Genealogy - \$1,265/Year
  - F. Upcoming Events/Programs