

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on May 8, 2017 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 8, 2017

1. Minutes of April Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Committee Reports
 - A. Executive
 - B. Building and Grounds
 1. Sidewalk Update
 2. Carpet Replacement (\$2,571.02 estimate)
 3. Façade Grant
 4. Staff Lounge – Upper Kitchen Cabinet Doors/Hardware Replaced
 - C. District Branches
 - D. Finance and Development
 - E. Human Resources
 1. Schedule Meeting for 2017-2018 Salaries
 2. Donna Objartel
 - F. Library Services
 - G. Long Range Planning
 - H. RAILS Report
6. Unfinished Business
 - A. Security Cameras – Seico Security Systems
7. New Business
 - A. Resolution #1 – 17-18 Non-Resident Participation
 - B. Picnic
8. Librarian's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Food for Fines – 197 items donated to Jamieson Center
 - C. RSVP – Volunteer Site
 - D. New Hire – Temporary Position – Alex Perry
 - E. Danielle Morrison – Tuition Reimbursement
 - F. Upcoming Events/Programs