**Blairstown Public Library**

**Board of Trustees Meeting**

Tuesday, April 3rd 6:00pm

Agenda:

1. Call to Order
2. Agenda Approval
3. Minutes of Previous Meeting
4. Treasurer’s Report
5. Approval of Bills
6. Budget Review
7. Public Participation
8. Library Circulation Report
9. Pending Library Legislation
   1. Passed legislature to cut $50.1 million in spending from state budget for FY18. Cuts regional tourism marketing, skilled worker and job creation fund, hawk-i, autism support program fund, Regents universities, community colleges, vocational rehabilitation, autism support program, and human services.
   2. House Speaker Linda Upmeyer and Senate President Charles Schneider agreed that next year's budget will be more than the $7.25 billion currently being spent (after deappropriations).
   3. From ALA: We are thrilled that Congress has passed an FY2018 omnibus spending bill today that includes significant federal funding increases for our nation's libraries!
      1. $9 million more for IMLS than it had in FY2017, including $5.7 million for the Library Services and Technology Act.
      2. Restore $27 million for the Innovative Approaches to Literacy program.
      3. Provide $350 million for the Public Service Loan Forgiveness program.
10. Old Business
    1. Hoopla
    2. Carpet cleaning
11. New Business
12. Director-time off
13. Cathy-cutting back on hours
14. Butch and Lori-terms expire in 2018
15. Therese Elliff-new board member
16. Director’s Report: programming

*Projected Next Meeting Date: May 8th 2018*