Blairstown Public Library

Board of Trustees Meeting

Tuesday, February 7th 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. No Enrich Iowa funding as of yet, last year received a little over $1,100
   2. 4.5% reduction in current fiscal year budget
   3. Reduced budgets for FY 2018 & 2019
   4. Deappropriations cut $115,390 from State Library budget and $109,405 to Enrich Iowa budget
   5. Lobby from home day is Wednesday, February 15th
10. Old Business
11. Personnel Policy
12. New Business
13. City Council for February: ?
14. President’s Day closing
15. Junior Library Guild trial
16. ALA Annual Conference
17. Director’s Report: Book sale total, other fundraising efforts, blood drive, February programming

*Projected Next Meeting Date: March 7th 2017*