

Blairstown Public Library
Board of Trustees Meeting
Tuesday, May 8th 6:00pm

Agenda:

- A.** Call to Order
- B.** Agenda Approval
- C.** Minutes of Previous Meeting
- D.** Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E.** Public Participation
- F.** Library Circulation Report
- G.** Pending Library Legislation
- H.** Old Business
 - a. Welcome Therese Elliff to library board
 - b. Carpet cleaning
- I.** New Business
 - a. Circulation Policy
 - b. Internet & Wi-Fi Policy
 - c. Fee Policy
 - d. Interlibrary Loan Policy
 - e. Designing a Library Logo
 - f. Dog policy?
- J.** Director's Report: summer reading programming, presenting at ILA, ILA executive board,

Projected Next Meeting Date: June 5th 2018