

LIBRARY BOARD MEETING / THURSDAY / DECEMBER 8, 2016 /
7:00 PM / CARNEGIE ROOM

AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of October 13, 2016 Meeting (as attached with suggested revisions from Alex Knopp)
- 5 - President's Report (Alex Knopp)
 - A. Approval of NPL Board Regular meeting dates for 2017-18 per FOIA (2nd Thursday of each month)
 - B. Update on Facilities and Cap Projects
- 6 - Committee reports
 - A. – Literacy Volunteers program / Susan Wallerstein
- 7 - Treasurer's Report (Jannie Williams)
- 8 - Library Director's Report (Chris Bradley / Sherelle Harris)
 - A. Approval of FY '17-18 Operating Budget
 - B. Approval of FY '17-18 Capital Budget
 - C. Approval of revised Circulation Policy (summary attached)
 - D. Discussion of Hotspots
 - E. Preliminary Sign Design plan
 - F. Google Suite
 - G. MakerSpace refresh \$2500
- 9 - Old Business
- 10 - New Business
 - a. Status of Handicap Access at SoNo Branch
11. Motion/Vote to Convene Meeting of Board of Trustees of NPL (Knopp)

12. Action Items for Board of Trustees (Bradley/Harris)

- a. Homework Help \$4750
- b. Zumba \$55 per class (\$110 for both the children's and adult classes each week) 40 classes so we request \$2200 from each the Board and the Friends for both programs. For the 2016 calendar year, these were the stats: Children and Parents Class: 800 attendees at 29 classes; Adult and Teen Class: 714 attendees at 34 classes
- c. \$500 for Staff appreciation luncheons in both staff rooms on Wednesday, December 21, buffet from noon to 2:00 pm.
- d. Motion to Adjourn Meeting of Trustees

11 - Executive Session of NPL Directors re Zoning Appeal Litigation

12 - Adjournment