

LIBRARY BOARD OF DIRECTORS MEETING / THURSDAY /
FEBRUARY 23, 2017 / 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of January 12, 2017 Meeting (attached w recommended changes from Alex Knopp).
- 5 - President's Report (Alex Knopp)
 - A. Update on Facilities and Cap Projects
 - B. Update on Capital Budget Request
 - C. Discussion on Literacy Volunteers Governance
 - D. Update on Innovation Place
- 6 - Committee reports
- 7 - Treasurer's Report (Jannie Williams)
 - a. Presentation by Lori Torrano
- 8 - Library Director's Report (Chris Bradley / Sherelle Harris)
 - A. Approval of revised Circulation Policy Items # 14-17 (summary attached) (tabled on 01/12/2017).
 - B. Approval of Hotspots Policy (attached).
 - C. Approval of 2017-18 Technology Plan (attached).
 - D. Review of NPL Goals & Objectives 2016-2017
 - E. Approval to proceed with federal grant application
 - F. Update on website redesign
- 9 - Old Business
 - A. Status of Handicap Access at SoNo Branch
- 10 - New Business

11. Adjournment of NPL Directors meeting.

12. Motion/Vote to Convene Meeting of Board of Trustees of NPL Foundation (Knopp)

13. Action Items for Board of Trustees

A. Action on recommendations to Lori Torrano for changes to Trustees' investment portfolio

14 - Executive Session of NPL Trustees re Zoning Appeal Litigation

15 – Adjournment of Trustees Meeting