

LIBRARY BOARD OF DIRECTORS MEETING / THURSDAY /
MARCH 9, 2017 / 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of February 23, 2017 Meeting (attached w recommended changes from Alex Knopp).
- 5 - President's Report (Alex Knopp)
 - A. Update on Facilities and Cap Projects (SoNo soundproofing)
 - B. Update on Capital and Operating Budget Requests
 - C. Discussion on Literacy Volunteers
 - D. Update on Innovation Place
 - E. Reappointment of Literacy Volunteers Committee
 - F. Discussion of Unattended Children Policy—followed by tabling to April mtg. (see attached)
 - G. Discussion of Art Policy—followed by tabling to April mtg.
- 7 - Treasurer's Report (Jannie Williams) (see item for Trustees, below)
- 8 - Library Director's Report (Chris Bradley)
 - A. Approval of 2017-18 Technology Plan (attached).
 - B. Report on IMLS federal grant application
 - C. Update on website redesign
 - D. March 17 Staff cleanup day \$200 (action by Trustees)
 - E. Directors Insurance Risk Manager's report
 - F. Second Comprise terminal for SoNo branch \$2558 (action by Trustees)
 - G. Main Library Traffic Graphic \$1000 (action by Trustees)
 - H. Library conferences (CLA, ALA, Book Expo) not to exceed \$2500 (action by Trustees)
- 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

B. Approval of \$200 for Clean Up Day

C. Approval of SoNo terminal purchase - \$2,258

D. Library staff conference funding - \$2,500

E. Main Library Traffic Box Graphic - \$1,000

F. Other business/ New Business

14 - Executive Session of NPL Trustees re Zoning Appeal Litigation

A. Real estate appraisal

B. Court motions

15 – Adjournment of Trustees Meeting