Agenda

Prepared by Vailey Oehlke, director of libraries
For Liz Hawthorne, Library Advisory Board chair

7:30-7:35  1. Library Board Chair’s Call to Order
   a. Roll call
   b. Introduction to those observing the meeting
   c. Approval of the minutes of July 11, 2017 (see Item 1)

7:35-7:40  2. Chair’s Report
   Jack MacNichol, vice-chair

7:40-7:45  3. Library Director’s Report (see Item 2)
   Don Allgeier, director of operations

7:45-8:05  4. Summer Reading Wrap-Up
   Seana Lane, Summer Reading program coordinator and School Corps clerk

8:05-8:35  5. Library Behavior Rules and Guidelines
   Donald Allgeier, director of operations

8:35-8:40  7. The Library Foundation and Friends of the Library Updates
   a. The Library Foundation
   b. Friends of the Library

8:40-8:45  8. Good and Welfare

     Adjournment

Next meeting:
Tuesday, October 10, 2017
7:30 am, Central Library, US Bank Room