

Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, March 12, 2018  
5:30-7:00  
Ilsley Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:35—Public and Board Comments
- 5:40—Approval of February 12, 2018 Minutes
- 5:45—Election of board officers.
- 5:55—Agree on board meeting time
- 6:05—Determine date for board retreat (April 21, 28, or May 5).
- 6:15—Director’s report. Focus on recent library incidents and proposed changes to Library’s Code of Conduct Policy. Action: Vote on updated Code of Conduct Policy.
- 6:35—Listening Tour. Review information and cost. Select Listening Tour Committee to generate a list of groups and venues. Action: Vote to approve expenditure for proposed Listening Tour with Christine Graham.
- 7:00—Adjourn