

Board of Trustees
Ilsley Public Library
Special Board Meeting
Monday, April 16
5:30-7:00 pm
Community Meeting Room

Agenda

- 5:30 pm—Meeting called to order
- 5:35—Public Comments
- 5:40—Review of minutes and action items
- 5:45—Director’s Report [Directors Report 4.16.2018.pdf]
- 6:00—Kurt Broderson will speak to the Board about appointing a library Trustee to the MCTV board
- 6:05—Clarification of Mission Statement. The Board needs to clarify which of the two documents accurately reflects the mission statement of the library so Dana can update the website accordingly. [Bylaws-as-amended-Jan-2016.pdf]
[IPLFinalStrategicPlanOct2015]
- 6:15—Board Retreat Agenda. Barbara will go over the agenda and the Trustees can suggest additions or changes. [DRAFT Agenda for Ilsley Library Board Retreat.pdf]
- 6:30—Listening Tour. Barbara will share the description and timeline of the Education Committee. The Board will determine who should be on this committee.
[Ilsley Library Charge to the Education Committee.pdf]
- 6:45—Walt Whitman One Man Show.
- 6:55—Board comments and unfinished business.
- 7:00—Adjourn