



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, July 9  
5:30-7:00 pm  
Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:31—Approval of Minutes
  - [Ilsley Library Board Meeting Draft Minutes 6.11.2018.pdf]
- 5:35—Public Comments
- 5:40—Committee Reports
  - [Ad Hoc Policy Committee Report 6.25.2018.pdf]
  - [Ad Hoc Policy Committee Report 7.3.2018.pdf]
  - [Draft Computer Use Policy 7.3.2018.pdf]
  - [Draft Policy Committee Charge 7.3.2018.pdf]
  - [Draft Ilsley Public Library Policy Template 7.5.2018.pdf]
  - [Ad Hoc Finance Committee Report 7.5.2018.pdf]
- 5:50—Director's Report
  - [Director's Report 7.5.2018.pdf]
  - [MEMO to Selectboard 6.27.2018.pdf]
  - [Town of Middlebury Public Assemblage Permit.pdf]
- 5:55— Friends of Ilsley Library Report
- 6:00—Discussion of questions for Middlebury's Energy Committee
  - [Potential Questions for Energy Committee 7.5.2018.pdf]
- 6:15—Planning for Walt Whitman performance
- 6:30—Strategic Forward Thinking
- 6:45—Board comments and unfinished business
- 7:00—Adjourn