



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, August 13
5:30-7:00 pm
Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:31—Approval of Minutes
 - [DRAFT Ilsley Board Meeting Minutes 7.19.2018.pdf]
- 5:35—Public Comments
- 5:40—Committee Reports
 - [Ad Hoc Bylaws Committee Report 8.7.2018.pdf]
 - [Ad Hoc Director Support and Evaluation Committee Report 8.3.2018.pdf]
 - [DRAFT Director Support and Evaluation Committee Charge 8.1.2018.pdf]
 - [DRAFT Director Review and Planning Form 8.6.2018.pdf]
 - [Ad Hoc Finance Committee Report 8.1.2018.pdf]
 - [DRAFT Finance Committee Charge 8.1.2018.pdf]
 - [FY 18 Expenditure Report 8.8.2018]
 - [Ad Hoc Policy Committee Report 8.7.2018]
 - [DRAFT Internet Policy 8.7.2018.pdf]
 - [DRAFT Meeting Room Policy 8.7.2018.pdf]
 - [DRAFT Agreement to Use Jessica Swift Meeting Room.pdf]
- 5:50—Director’s Report
 - [Director’s Report 8.8.2018.pdf]
- 5:55— Friends of Ilsley Library Report
- 6:00—Discussion and vote on revised Computer Use Policy
 - [DRAFT Computer Use Policy 7.3.2018.pdf]
- 6:10—Plan for Walt Whitman Event
- 6:30—FY 2020 Budget: Capital Budget, Staff Compensation
 - [DRAFT Ilsley Compensation Plan 7.31.2018.pdf]
 - [DRAFT Capital Budget FY 20 8.8.2018.pdf]
- 6:45—Board comments and unfinished business
- 7:00—Adjourn