



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, September 24  
5:30-7:00 pm  
Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:31—Approval of Minutes
- 5:35—Public Comments
- 5:40—Ad Hoc Bylaws Committee Report: Proposals/Recommendations
  - [Ad Hoc Bylaws Policy Committee Report 9.4.2018.pdf]
  - [Basic Principles of Parliamentary Procedure.pdf]
- 5:55—Ad Hoc Finance Committee Report: Budget Discussion
  - [Ad Hoc Finance Committee Report 9.6.2018]
  - [Library Operating Budget DRAFT]
  - [Library Revenue Budget DRAFT]
- 6:05—Ad Hoc Policy Committee Report: Vote on Internet Use Policy and Meeting Room Policy
  - [Ad Hoc Policy Committee Report 9.4.2018.pdf]
  - [Internet Policy DRAFT 9.4.2018.pdf]
  - [Meeting Room Policy DRAFT 9.4.2018.pdf]
  - [Library Card, Fines and Fees Policy DRAFT 9.4.2018.pdf]
  - [Children in Library Policy DRAFT 9.4.2018.pdf]
  - [Reallocating Expenditures in the Budget DRAFT 9.4.2018.pdf]
- 6:20—Ad Hoc Director Evaluation Committee Report
  - [Ad Hoc Director Support and Evaluation Committee Report 9.4.2018.pdf]
- 6:25—Friends of the Ilsley Library Report
- 6:30—Directors Report
  - [Director's Report 9.24.2018.pdf]
- 6:35—Discussion of action plan for library heating assessment
  - [Action Plan for Ilsley Heating 9.13.2018.pdf]
  - [Est\_1104\_from\_PLOUFFES\_BOILER\_MECHANICAL\_SERVICE\_INC\_4472.pdf]
- 6:55—Board comments and unfinished business
- 7:00—Adjourn