



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, October 15
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—Friends Report

5:45—Voting Items

1. Solicitation in the Library policy (recommendation to remove policy)
2. Library Cards, Fines, and Fees policy
3. Children in the Library policy
4. Reallocating Expenditures in the Budget policy
5. Operating Budget for FY 2020
6. Revenue Budget for FY 2020

6:05—Discussion: Bylaws Committee

Please read through “Bylaws Revisions for 10.15.18 Meeting.pdf” and come prepared to discuss it. There are not specific questions, but Faith and Joe want to know if the board thinks the wording accurately reflects how the board should operate.

6:25—Committee Reports

1. Ad Hoc Policy Committee
2. Ad Hoc Director Evaluation Committee
3. Ad Hoc Finance Committee
4. Ad Hoc Tell Me Tour Committee

6:50—Directors Report

6:55—Board comments and unfinished business

7:00—Adjourn