



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, November 12
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. Membership (recommendation to remove policy-redundant after passing Library Cards, Fines, and Fees policy)
- 5:50—Discussion: Bylaws Committee
 - This discussion will be divided into two parts. Fifteen minutes are allotted to each discussion. First, the board will discuss rules of order. Second, the board will discuss the possibility of expanding the number of board members from 5 to 7.
- 6:20—Committee Reports
 - 1. Ad Hoc Policy Committee
 - 2. Ad Hoc Tell Me Tour Committee
- 6:45—Director’s Report
- 6:55—Board comments and unfinished business
- 7:00—Adjourn