



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, February 11
5:30-7:00 pm
Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:31—Approval of Minutes
 - Ilsley Board Meeting Minutes DRAFT 1.14.19.pdf
- 5:35—Public Comments
- 5:40—Friends Report
- 5:45—Dates for March board meeting and April retreat
- 5:50—Discussion: Timeline for Library Expansion/Renovation
- 6:30—Planning for Tell Me! Tour Presentation
- 6:40—Policy Committee
 - Conflict of Interest Policy DRAFT 1.17.2019.pdf
 - Treatment of Gifts Policy DRAFT 1.17.2019.pdf
- 6:45—Director's Report
 - Director's Report 2.11.2019.pdf
- 6:55—Board comments and unfinished business
- 7:00—Adjourn