



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, August 12
5:00-7:00 pm
Community Meeting Room

Agenda

- 5:00—Meeting called to order
- 5:01—Approval of Minutes
 - Ilsley Board Meeting Minutes DRAFT 7.8.2019.pdf
- 5:05—Public Comments
- 5:10—MCTV Report
- 5:15—Friends Report
- 5:20—Governance Committee Report: Policy Recommendation
 - Programing Policy DRAFT 7.29.2019.pdf
- 5:30—Director Evaluation Committee Report
- 5:40— Quarterly Finance Report
- 5:60—Director’s Report
 - Director’s Report 8.12.2019.pdf
- 6:00—Planning for Friends of the Library event in October
- 6:00— Discussion: Next Steps for Renovation Outreach
- 6:55—Board comments and unfinished business
- 7:00—Adjourn