



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Tuesday, September 3  
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 8.12.2019.pdf
- 5:05—Public Comments
- 5:10—MCTV Report
- 5:15—Friends Report
- 5:20—Updates on Adult Programming, Chris Kirby
- 5:50—Updates on Youth Programming, Tricia Allen
- 6:20—Vote on Programming Policy
  - Programing Policy DRAFT 8.20.2019.pdf
- 6:25—Director Evaluation Committee Report
- 6:30—FY 21 Budget Proposal Review and Discussion
  - Proposed Library Operating Budget FY21.pdf
  - Proposed Library Revenue Budget FY21.pdf
  - Proposed Library Capital Budget FY 21.pdf
- 6:50—Director’s Report
  - Director’s Report 9.3.2019.pdf
- 6:55—Board comments and unfinished business
- 7:00—Adjourn