



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, January 14
5:30-7:00 pm
Sarah Partridge Library

Agenda

- 5:30—Meeting called to order
- 5:31—Approval of Minutes
 - Ilsley Board Meeting Minutes 12-10-18.pdf
 - Ilsley Board Special Meeting Minutes 12-10-18.pdf
 - Ilsley Board Special Meeting Minutes 1-7-19.pdf
- 5:35—Public Comments
- 5:40—MCTV Report
- 5:50—Voting Items
 - Ilsley Bylaws
 - Request to Reconsider Materials Policy DRAFT 12.6.2018.pdf
 - Animals in the Library Policy DRAFT 12.6.2018.pdf
 - Materials Selection Policy DRAFT 12.6.2018.pdf
- 6:00—Discussion: Brainstorming Ways to Move Ahead with the Renovation
- 6:30—Quarterly Finance Report
 - Quarterly Finance Report 1.14.2019.pdf
- 6:40—Committee Reports
- 6:45—Director’s Report
 - Director’s Report 1.14.2019.pdf
- 6:55—Board comments and unfinished business
- 7:00—Adjourn