



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, May 6
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 4.8.2019.pdf
 - Ilsley Board Retreat Minutes DRAFT 2.30.2019.pdf
- 5:35—Public Comments
- 5:40—MCTV Report
- 5:45—Friends Report
- 5:50—Policies to vote on
 - Treatment of Gifts Policy DRAFT 1.17.2019.pdf
 - Stewardship of Natural Environment Policy DRAFT 1.17.2019.pdf
- 6:00—Next steps from the retreat (groups discuss their plans and estimate timeline)
- 6:45—Director's Report
 - Director's Report 5.6.2019.pdf
- 6:55—Board comments and unfinished business
- 7:00—Adjourn