



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, October 14
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—Request for Reconsideration of Library Material
 - Request to Reconsider Materials Clearbridge 9.26.2019.pdf
 - Clearbridge Decision Letter 9.27.2019.pdf
 - Clearbridge Appeal Email 9.30.2019.pdf
- 5:35—FY 21 Budget Discussion and Vote
 - Proposed Library Operating Budget FY 21.pdf
 - Proposed Library Capital Budget FY 21.pdf
 - Proposed Library Revenue Budget FY 21.pdf
- 5:50—Quarterly Finance Report
 - Quarterly Finance Report 10.14.2019.pdf
- 6:05—Report on Preservation Trust Retreat: Libraries, Nonprofit-Owned and Public Buildings
- 6:15—Update on “Planapalooza”/Downtown Master Plan
- 6:25—Director’s Report
 - Director’s Report 10.14.2019.pdf
- 6:35—Board comments and unfinished business
- 7:00—Adjourn