



BOARD OF TRUSTEES MEETING
February 18, 2016
5:30 pm Archive Room
6700 Merle Hay Road

1. Approve agenda
2. Citizen comments
3. Consent agenda
 - a. Minutes of January meeting
4. Non-consent agenda
 - a. Library Claims and Backcharges
 - b. Meeting Room Policy
 - c. PLA Conference
5. Reports
 - a. Budget and Finance
 - b. Statistics
6. Director's Report
 - a. Budget
 - b. Newspaper Digitization
 - c. Yearbooks
 - d. Collections
 - e. Strategic Plan
 - f. Foundation
7. Comments
8. Adjournment

Posted: www.johnstonlibrary.com

Johnston Public Library
Johnston Public Works
Johnston City Hall