



BOARD OF TRUSTEES MEETING
April 21, 2016
5:30 pm Archive Room
6700 Merle Hay Road

1. Approve agenda
2. Citizen comments
3. Consent agenda
 - a. Minutes of March meeting
4. Non-consent agenda
 - a. Library Claims and Backcharges
 - b. Polk County Contract
 - c. 2nd Budget Amendment
 - d. Fax Policy
 - e. Newspaper Digitization
 - f. West Patio Umbrellas
5. Discussion
 - a. Book Bike
6. Reports
 - a. Budget and Finance
 - b. Statistics
7. Director's Report
 - a. Board Vacancies
 - b. Collections
 - c. Technology
 - d. Building & Grounds
 - e. Staff/Building Security
 - f. Programs
 - g. PLA Conference
8. Comments
9. Adjournment

Posted: www.johnstonlibrary.com

Johnston Public Library
Johnston Public Works
Johnston City Hall