Minutes of the June 13, 2014 Meeting
Treasurer’s Report
Librarian’s Report
Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total)

Old Business
   Alternate Trustee Position Opening – Discussion
   Building Issues – Update
   Committees – Reports & Policy Review
      Finance & Investments
         a. Investment Policy
         b. Guidelines for WPL Trust Funds
      Facilities
         a. Garden – Discussion
   Development
      a. Summer Raffle – Update
      b. Ice Cream Social – Update
   Human Resources
      a. General Statement of Policy
      b. Americans with Disabilities Act and Amendment
      c. Family Medical Leave
   Representative(s) to the Friends
      a. Friends Annual Meeting
   Building Committee
      a. Proposed Expansion Plan – Discussion
   Policy & Procedure Approval
      a. By-Laws
      b. Power Failure Policy & Procedure
      c. Revised Procedures for Calling Meetings & Circulating Documents
   CIP – Discussion
   Other Old Business

New Business
   Policy & Procedure Approval
      a. Overdue Fine Limit Policy
   Donations
      Friends of the Library Donation of Computers, Software and Peripherals
         a. Seven public computers
         b. Three monitors
         c. KLM switch and three adaptors
         d. Software licenses for MS-Office, OS-8.1 upgrade, TLM & Clean Slate
   Other Donations
      a. Maxfield “We Care” Program - $45.00
      b. Sheehan - $400.00
c. Miscellaneous - $302.88

Other New Business

Non-Public Session –

Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total)

Next Regular Board Meeting – August 1, 2014 – 1:30 PM

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott, Library Director at 569-2428 at least 72 hours prior to the meeting.