

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 15, 2018
4:00 - Library Local History Room

1. Call to Order
2. Approval of Minutes of January meeting
3. Director's Report
 - a. Update on security camera install
 - b. Update on woodwork repairs
 - c. Update on website
 - d. Staff office spaces
 - e. Balances in library reserve funds
 - iv. R.G. Eaton Woodworks invoice
5. Unfinished Business - Updates
 - a. Meeting room policies
 - b. Parking issues
 - c. Book donations (list of organizations) & Lobby book sale
 - d. Cleaning contract
 - e. Deputy Director job description
 - f. Circulation desk reconfiguration
 - g. New logo
 - h. Outside sign repair
 - i. Plan & timeline for LHR/GR reopening
6. New Business
 - a. Proposal to Board from Walker Trustees
 - b. Other items

Next Meeting: March 15, 2018