

WALKER MEMORIAL LIBRARY
BOARD MEETING ATENDA
May 17, 2018
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of April Meeting
3. Director's Report
 - a. Meeting Room Policy
 - b. Social Media Policy
 - c. Updates:
 - i. Distribution of Local History Room items
 - ii. Furnishings for Gathering Room/LH Room
 - iii. Parking lot enforcement/city parking plan
 - iv. Staff work area redesign
 - v. 2019 Budget approved
4. Unfinished Business
 - a. Circulation desk/lobby reconfiguration
 - b. Board vacancy
5. New Business
6. Adjournment

Next meeting: June 21, 2018