

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
September 20, 2018
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of August Meeting
3. Director's Report
 - a. Monthly Statistics
 - b. Updates:
 - i. Local History Room progress
 - ii. City Council requests:
 1. Meeting room furnishings for Gathering Room
 2. Room dividers panels for IT area and staff work area
4. Unfinished Business
 - a. Board vacancies
 - b. Digitizing microfilm
5. New Business
 - a. Tech equipment needs
6. Public Comment
7. Adjournment

Next meeting: October 18, 2018