

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
JULY 25, 2019
4:00 – Westbrook Room

1. Call to Order
2. Approval of Minutes of June Meeting
3. Director's Report
 - a. Library Monthly Statistics
 - b. Library Departments - Monthly Report
 - c. Library Departments – Meetings Attended
 - d. Library – General Status Updates
4. Unfinished Business
 - a. Status of outdoor granite sign/building lettering
 - b. Status of indoor/outdoor window cleaning
 - c. Status of upgrading the library's network (cabling, data ports, devices etc.)
 - d. Status of Summer Reading programs and speaker series
 - e. Status of Windows 10 upgrade
 - f. Status of library copier/printer upgrade
 - g. Status of Bridges of Friendship exhibit
 - h. Status of Springshare LibCal implementation
 - i. Status of maintenance closet reorganization
 - j. Status of staff area closet clean-out and reorganization
5. New Business
 - a. Update on FY2020 which began July 1st
 - b. Rosemary Bebris starts as library director Monday, July 29th
 - c. Kara Reiman resignation - she accepted a position at the Maine State Library
 - d. Library incident report
 - e. Status of library staffing and library operating hours
 - f. Upgrading library to RFID, acquiring Bibliocommons as library's OPAC
 - g. Developing plans for modernizing the lending services and youth services areas
 - h. Possible use of Baker & Taylor book vendor to provide item processing services
 - i. Making use of the Fluett Trust to help fund library plans, projects, and upgrades
6. Public Comment
7. Adjournment

Next meeting: August 15, 2019