

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, Roderer

Please read:

Please bring:

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report (Info)

IV. Current Budget Report (Info)

V. Staff Report: Roderer

VI. Librarians' Report

- A. (Info) Monthly statistics
- B. (Info) Streaming video

VII. Old Business

- A. (Decision) Strategic Plan :
 - 1. Establish committee and review survey questions,
 - 2. Permission to close to public until 2 p.m. Tuesday October 9 for staff retreat to work on strategic plan
- B. (Vote)) change computer policy regarding time limits for public use. Replace XIII: 4: e with statement below....

“Time limits for public use computers may be set to allow more equitable access to the general public. When setting standard time limits, the Director and the Information Technology Librarian, will take into consideration usage statistics, available technology, known public needs and known user habits. Standard time limits may be temporarily extended at the request of the public and at the discretion of staff after consideration of the above conditions.”

VIII. New Business

- A. (Decision) Staff education expenditure
- B. (Info) Upcoming budget preparation

IX. Hot Program(s) Coming Up

Clothing Swap: Saturday, September 15, 11-1 p.m. A clothing swap for woman of all sizes and style preferences. Bring clothes to swap that you no longer want or use. Or just bring yourself and check out what may be up for grabs. Refreshments will be served. All unclaimed clothing will be donated following the swap.

X. Adjourn

Additional Information

Next Board Meeting: September 17, 7 p.m.

Observers: Coffin

Special notes: