

Spring Lake Library Board of Trustees Meeting March 14, 2018

Agenda:

Call the meeting to order
Reading of the Sunshine Statement
Review of the minutes
Acceptance of the minutes

New Business:

- Welcome Jim Stokes
- Background Checks for employees
- Ethics Disclosure
- Employee raises
- Suggestions from the Board

Old Business:

- Evaluation Template Approval

Janet's Report:

- Programs: Past and Upcoming
- Update on Checkbook Discussion
- Budget- (Also Edmunds, Computer Security Check)
- 'No Fines for Residents' Update
- Book Cases Update
- Hoopla

Andrea's Report:

- Duggan Hall Programs/Enrichment
- Kids Holiday Crafts
- Kids Story Hour Update
- H. W. Mountz: Spring Visits for Kindergarten, 2nd Grade and 5th Grade
- Pee Wee Recreation Visit
- Favorite Books Success
- Planning for Summer Programming

Adjournment of meeting