

Board of Trustees Meeting  
Wednesday, September 9, 2015  
4:30 p.m., IFPL Staff Room

Agenda

1. Call to Order
2. Minutes
3. Financial Report and Bills
4. Director's Report
5. Old Business
  - i. Upcoming Programs
    - Kids, teens, adults - Treat Street @ Backus?
  - ii. website
  - iii. staffing
  - iv. Budget 2016
  - v. staffing marketing/promotion of library - Outside the Lines program
6. New Business
  - i. database options
  - ii. Holiday closures
7. Friends of the Library – book sale September 19, 11 - 1
8. Schedule next meeting and adjourn – October 14, 4:30 pm