

Maitland Public Library Board of Trustees

Wednesday, October 18, 2017
7:30 pm



CALL TO ORDER

NOMINATING COMMITTEE -

- ELECT CHAIRMAN OF THE BOARD
- ELECT VICE CHAIRMAN OF THE BOARD
- REAPPOINT DIRECTOR

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

- PREPPING FOR ANNUAL AUDIT, CLOSING OF THE BOOKS

FRIENDS REPORT

LIBRARIAN'S REPORT (e-mailed)

UNFINISHED BUSINESS:

- POLICY BOOK – FINAL APPROVAL DECISION ITEM
- BOARD LIBRARY EMAILS – WOULD BOARD MEMBERS PREFER TO USE LIBRARY ARCHIVED EMAIL/SUNSHINE
- RECIPROCAL BORROWING AGREEMENT WITH SEMINOLE COUNTY – STATUS – WAITING ON SEMINOLE TO CORRECT SPELLING ERROR

NEW BUSINESS:

- PERSONNEL – APPROVING NEW HIRES

Dates to remember and volunteer opportunities

- Storybook Tea Party – October 21, 2017 2:00 p.m. Volunteers for set up, duration, and clean up necessary
- Book Sale on the Lawn – November 11 & 12, 10:00 a.m.-5:00 p.m. Volunteers to sort November 8-10, set up on Friday, work as cashier during sale, and clean up are still needed.

Next meeting – November 15, 2017

ADJOURNMENT