

# Maitland Public Library Board of Trustees

Wednesday, March 15, 2017  
7:30 pm



CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN'S REPORT (emailed)

UNFINISHED BUSINESS:

- TLC – INTEGRATED LIBRARY SYSTEM (ILS) – TRAINING DAY (2) DECISION ITEM
- BUILDING – WINDOW RESTORATION 1907 BUILDING MARCH 27<sup>TH</sup> – OPERATION DURING CONSTRUCTION – DECISION ITEM

NEW BUSINESS:

- BANKING – DECISION ITEM
- PERSONNEL – DECISION ITEM

**Dates to remember** and volunteer opportunities

- Friends Book Sale on the Patio – March 17 – 19 2017
- New ILS Conversion – March 27 – 30 2017 (no check outs, check ins, holds, bill pays or holds)
- Poetry Contest Deadline – April 1, 2017
- Volunteer Tea – April 2, 2017
- Friends Monthly Books Sale – April 15, 2017
- MPL Annual 5K – May 20, 2017

Next meeting – April 19, 2017

ADJOURNMENT