

Maitland Public Library Board of Trustees

Wednesday, April 19, 2017
7:30 pm



CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN'S REPORT (emailed)

UNFINISHED BUSINESS:

- PERSONNEL – WELCOME TO STACIE LARSON
- TLC – INTEGRATED LIBRARY SYSTEM (ILS) - COMPLETE
- BUILDING – FINISHING WINDOWS
- 5K – UPDATE AND REQUEST FOR VOLUNTEERS
- POLICY BOOK – UPDATING AND APPROVING VACATION POLICY

NEW BUSINESS:

- WEBSITE – NEW WEBHOST ACQUIRED
- NONPROFIT LEADERSHIP & BOARD MEMBER ORIENTATION – ROLLINS SEMINAR

Dates to remember and volunteer opportunities

- Free Comic Book Day & Revenge of the Sixth – May 6, 2017
- Friends Monthly Book Sale – May 20, 2017
- MPL Annual 5K – May 20, 2017
- Books to Big Screen: Forrest Gump @ Enzian May 27, 2017
- Summer Reading Kickoff Party! June 3, 2017

Next meeting – May 17, 2017

ADJOURNMENT