

Maitland Public Library Board of Trustees

Wednesday, June 21, 2017
7:30 pm



CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN'S REPORT (emailed)

UNFINISHED BUSINESS:

- 5K – UPDATE
- DOWNTOWN MASTER PLAN – BEING PUT IN FRONT OF COUNCIL
- POLICY BOOK – FINAL APPROVAL?

NEW BUSINESS:

- BUDGET – ACTION ITEM
- RECIPROCAL BORROWING WITH SEMINOLE COUNTY – ACTION ITEM
- NOMINATING COMMITTEE – FINDING CANDIDATES THIS SUMMER FOR 2 VACANCIES ON BOARD
- WORK DAY CHOICE – OCTOBER 4 – BOARD APPROVAL
- EARLY CLOSURE (6 PM) FOR JULY 3 – ACTION ITEM

Dates to remember and volunteer opportunities

- City Council Meeting: Downtown Development – June 26
- Audubon Birds of Prey Summer Reading, 2pm – June 29
- LIBRARY IS CLOSED JULY 4
- Friends of the Library Book Sale – July 15
- Vegetarian Cooking – July 16
- Summer Reading Finale/Youth with Sunrail – August 3
- Alexia Hogan, Author Talk – August 12
- Friends of the Library Book Sale – August 19
- Solar Eclipse Event – August 21
- LIBRARY IS CLOSED SEPTEMBER 4 LABOR DAY

Next meeting – September 20, 2017

ADJOURNMENT