

# Maitland Public Library Board of Trustees

Wednesday, September 20, 2017  
7:30 pm



CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

- 5K FINAL UPDATE – DISTRIBUTION OF FUNDS AFTER ALL INVOICES PAID TO DOWN PAYMENT ON FY 18 RACE
- REIMBURSEMENT FROM BOARD FOR APPROVED EXPENDITURES IN FY17

FRIENDS REPORT

- DID NOT MEET OVER SUMMER
- LOSS OF A NEIGHBOR, VOLUNTEER AND FRIEND

LIBRARIAN'S REPORT (emailed)

UNFINISHED BUSINESS:

- DOWNTOWN MASTER PLAN
- POLICY BOOK – UNPAID LEAVE DISCUSSION
- RECIPROCAL BORROWING AGREEMENT WITH SEMINOLE COUNTY
- BUDGET SHORFALL – DISCUSSION
- NEW BUILDING – ANY UPDATES
- SARAH CHAPMAN MEMORIAL PLAQUE/DONATIONS

NEW BUSINESS:

- PERSONNEL – APPROVING NEW HIRES
- FY 18 HOLIDAYS
- SUNSHINE LAW – WHAT THIS MEANS FOR MPL
- DISCUSSION OF NEW BOARD MEMEBERS
- GULF STATES ACCOUNT

**Dates to remember** and volunteer opportunities

- **City Council Meeting – September 25, 2017 6:30 p.m. CITY BUDGET**
- Library Clean Up Day – October 4, 2017 begins at 9 a.m.
- Friends Book Sale – October 14, 2017 11:00 a.m.
- Storybook Tea Party – October 21, 2017 2:00 o.m. Volunteers for set up, duration, and clean up appreciated
- **Annual Public Meeting – October 18, 2017 6:30 p.m. Board Meeting to follow**

Next meeting – October 18, 2017 – Annual meeting beforehand

ADJOURNMENT