

**Will Rogers Library
Board Meeting Agenda
October 20, 2016 3:30 P.M.**

- I. Call to Order**
- II. Approval of Minutes**
Minutes from July 2016
- III. Comments from Public – Open Forum**
- IV. Director’s Report**
 - A. Library Services / Programs / Policies**
Department Head Report
 - B. Budget**
 - C. Maintenance**
Capital Improvement - Lighting
- V. Old Business**
- VI. Actions to be taken**
Review General Conduct Policy/Vote to approve
Review Privacy Policy/Vote to approve
Review Circulation Policy/Vote to approve
- VII. New Business**
Determine dates for 2017 Board Meetings
- VIII. Adjournment**

The next scheduled meeting will be on January 19, 2017