

**Library Memorial Library  
Trustee Meeting  
June 17, 2015  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - approve 5/20/15 minutes
- b) Chairperson - correspondence
- c) Treasurer- May report

**D. Reports**

- a) Director
- b) Public Services
- c) Children's Services
- d) Teen Services
- e) Tech Services

**E. Old Business**

- a) Personnel
- b) Finance
  - i) 2016 Budget request – no report
- c) Building
  - i) Park bench
  - ii) Carpeting project
  - iii) Teen Wall – installation date 6/23
- d) Other

**F. New Business**

- a) Personnel
- b) Finance
  - i) Photocopier income
- c) Building
  - i) HVAC Bid – to be announced 6/29
- d) Other
  - i) Spending Limit Policy changes

**G. Friends Report**

**H. Acceptance of Donations**

- a) Circulation desk donations - \$65

**I. Summary of Decisions Made**

**J. Next Meeting- Wednesday July 15, 2015**

**K. Adjournment**