



Library Advisory Board Meeting

Monday, April 9, 2018

6:00 p.m.

3rd Floor Makerspace

AGENDA

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Election of Officers (Chair and Vice Chair)
3. ▶ Approval of the Minutes of the March 12, 2018 meeting
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
7. ▶ Policy Review: *Service to Residential Facilities* Policy. Please refer to the enclosure.
8. Other
9. Next Meeting Date: May 14, 2018
10. Adjournment

*Board Members: If you are unable to attend this meeting,
please call the Library at 334-2089.*