

RESCHEDULED FOR AUGUST 22ND AT 6:30PM

Dorr Township Library Board of Trustee Meeting

August 8th, 2016 6:30pm

Agenda:

Call to Order

Roll Call

Approval of Agenda (motion to approve)

Approval of the Minutes (motion to approve)

Treasurer's Report (motion to approve)

- credit card statement: \$ 2840.81

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter is out through October 2016, increased advertising, Binge Boxes are in circulation, book & movie bags are being added.

- Publicity: Facebook up to 1046 - library website, Twitter, Pinterest, Tumblr, new newsletter in process for holidays

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, Leadership Academy, MLA conference in October

- Building: addition - looking for additional funding possibilities

- Library Closures: Holidays, weather - discussion of holiday closures

- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.

- Lakeland, State and other library news: E magazines are live through Overdrive, Lakeland Strategic Plan

- Patron comments/suggestions: continuing and being filled

- Other: Statistics (July 2015= - vs. July 2016=), candidate forum July 26th at 6pm at Crosswinds Church, Planning and soliciting donations for Prime time story time and planning for science grant, gale courses, ancestry

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel -

Old Business: Review/discuss library reorganization plan

New Business: staff reviews

Adjournment