

# Taylor County Public Library

## Board Meeting Agenda

July 16, 2018

12pm

- I. Call to order
- II. Approval of minutes from last meeting
- III. Treasurer's Report & Approval of Pay Vouchers
- IV. Invitation for Public Comment
- V. Circulation Report
- VI. Open issues
  - a) Discussion of revisions to employee policies.
  - b) Audit with Campbell, Myers, and Rutledge is scheduled to take place August 15<sup>th</sup>-17<sup>th</sup>
  - c) I am interviewing for a part-time eligible Circulation Desk position this week to begin employment August 1<sup>st</sup>.
  - d) New copiers are to be installed at the end of the month.
  - e) Updates of CD rates and decision to move funding.
- VII. New business
  - a) Library policies have been reviewed and updated for changes. Board members will receive a hard copy for review and for notating input to revisions as well as a digital copy of the revisions. Discussion on Library policies updates will take place at the August board meeting.
  - b) Community Room flooring needs replacement with more practical laminate flooring. Bids have been taken for the removal and replacement of the carpet flooring in the Community Room as well as the Common Area in the library. Review of bids and discussion concerning the request for replacement.
  - c) Board of Trustees' KDLA Memberships—find out if previous Board Members have membership and if new Board Members desire membership.
- VIII. Adjournment

**Next Meeting:** August 13, 2018 @ 12pm

