



**Agenda  
February 6, 2017, 6:30 p.m.**

1. Call to Order and Roll Call
2. Public Presentation  
*This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.*
3. Approval of Minutes from the December 5, 2016 meeting.
4. Correspondence & Announcements
5. Gifts
  - a. Foundation & Friends
6. Staff Presentation
  - a. Adult Services/Rachel Schmidt
7. City Librarian's Report
  - a. Monthly Reports
  - b. Personnel Updates
  - c. Update on recent events
  - d. New York Times Library subscription
  - e. VR Lab
  - f. Jan. 26, 2017: Council Special Meeting - Goal Setting Retreat
  - g. Jan. 28, 2017: Judy Nadler dedication
  - h. Feb. 20-Feb 22, 2017: Public Library Directors Symposium (PLDS) in Charleston, South Carolina
  - i. Feb. 21, 2017, 5:00 p.m. (prior to regular Council meeting): Budget Study Session to receive Council and public input on budget priorities for Fiscal Year 2017-18
8. Unfinished Business
  - a. Bookmobile Report
  - b. Mission Renovation Update
  - c. Per capita information for library budget
9. New Business

10. Matters of Trustee Interest

- a. Retro Tech Grant
- b. CENIC allocation
- c. STEM Central – April 29, 2017

11. Upcoming Events

- a. Library closure dates: Monday, Feb. 20, Presidents Day Holiday
- b. Soroptimist International luncheon: Saturday, Feb. 25, David's Banquet Facility

12. Adjournment to next meeting: March 6, 2017 at 6:30 p.m., Central Library