



**Agenda  
April 3, 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 March 6, 2017 meeting.
4. Correspondence & Announcements
  - a. Trustee Kyo: extension of term
5. Gifts
  - a. Foundation & Friends
6. Staff Presentation
  - a. Facilities: Lee Hagan, Support Services Division Manager
  - b. Retro Tech demonstration
7. City Librarian's Report
  - a. Monthly Reports
  - b. Personnel Updates
  - c. Update on recent library events
  - d. Spring 2017 Grant Proposals
  - e. Resume workshop for staff development
  - f. Showering for the unhoused
  - g. Pathway to Parkside entrance
8. Unfinished Business
  - a. Bookmobile Report
  - b. Mission Renovation Update
9. New Business
  - a. May 16, 2017 Dinner meeting with Council
  - b. Performance measures
10. Matters of Trustee Interest

11. Upcoming Events

- a. Library closure dates:
  - i. Friday, April 14, Spring Holiday
  - ii. Sunday, April 16, Easter
- b. National Library Week, April 9 – April 15
- c. In Our Own Words event, April 22, Wilcox High School, 2:00-4:00 p.m.
- d. Jan Lieberman Concert on April 23
- e. STEM Central, April 29

12. Adjournment to next meeting: May 1, 2017 at 6:30 p.m., Central Library