



**Agenda
December 4, 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. Staff Presentation
 - a. Mary Boyle, Local History/Genealogy Librarian
4. Approval of Minutes:
 - a. November 6, 2017 Meeting
5. Correspondence & Announcements
6. Gifts
 - a. Foundation & Friends
7. City Librarian's Report
 - a. Monthly Reports
 - b. Personnel Updates
 - c. Update on recent library events
8. Unfinished Business
 - a. Bookmobile Update
 - b. Mission Renovation Update
 - c. Automated Material Handler (AMH) Update
 - d. Board Work Plan – finalize process
9. New Business
 - a. Public Study Rooms – Liquid Space Reservation System
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming Events

a. Library closure dates/hours:

- i. Sunday, December 24, Christmas Eve, close early at 5:00 p.m.
- ii. Monday, December 25, Christmas Day
- iii. Sunday, December 31, New Year's Eve, close early at 5:00 p.m.
- iv. Monday, January 1, 2018, New Year's Day

b. January 9, 2018 Council meeting: Presentation of new Bookmobile

13. Adjournment to next meeting: January 8, 2018 at 6:00 p.m., Central Park Library, Board Room