

Liberty Lake Municipal Library
Board of Trustees Meeting Agenda
Thursday, April 7, 2016

1. Call to Order and Attendance
2. Approval of Minutes
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator- Katy Allen
 - b. Library Director- Pamela Mogen
 - c. FOLLML- Carol/Lu- Board serving at Tea
 - d. City Council-Pat
5. On Going Business
 - a. Annual Report to City Council (June 7, 2016)
 - b. Review and update of Trustees Manual
 - c. Review Policies Cir-1, Cir-2 and Cir-5
 - d. Town Square Project- Library Staff
6. Next Meeting- May 5, 2016
7. Adjournment

