

Liberty Lake Municipal Library
Board of Trustees Meeting Agenda
Thursday, June 2, 2016

1. Call to Order and Attendance
2. Approval of the April Minutes.
3. Comments:
 - a. Public
 - b. Mayor
4. Reports:
 - a. City Administrator- Katy Allen
 - b. Library Director-Pamela Mogen
 - c. FOLLML
5. On-Going Business:
 - a. Annual Report to City Council-September 6, 2016
 - b. Review and update of Trustee Manual
 - c. Town Square Project
 - d. Review of Policy MNG-4 (awaiting Attorney's opinion)
6. Next meeting-July 7, 2016
7. Adjournment