

Liberty Lake Municipal Library  
Board of Trustees Meeting Agenda  
Thursday, August 4, 2016

1. Call to Order and Attendance
2. Approval of the July 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-October 4, 2016
  - b. Review of Policy MNG-4 (awaiting Attorney's opinion)
  - c. Updating Trustee Manual
6. New Business:
  - a. Library "Thank You" dinner on August 11, 2016 and Sharde's farewell party on Friday, August 19 at Barlow's
  - b. Reference Librarian applicants
  - c. 2017 Budget