

Liberty Lake Municipal Library
Board of Trustees Agenda
Thursday, November 10, 2016

1. Call to Order and Attendance
2. Approval of September minutes
3. Comments:
 - a. Public
 - b. Mayor
4. Reports:
 - a. City Administrator – Katy Allen
 - b. Library Director – Pamela Mogen
 - c. FOLLML
 - d. Foundation
5. Ongoing Business
 - a. New Reference Librarian
 - b. Budget update
 - c. Discussion and vote on revised MNG-4 Policy (Bulletin Boards
 - d. Review of Internet Use Policy INF-2
 - e. Review of Right Response to Problem Patrons
6. New Business
 - a. New Board of Trustees Member starting in 2017
 - b. Luncheon for Linda Dockrey to honor her 10 years of membership
7. Next Meeting - December 1, 2016 at 10:00 am
8. Adjournment