

AGENDA  
Regular Board Meeting  
February 15, 2016  
4:00 p.m.

Roll Call:

Approval of the Minutes of the January 25, 2016 Meeting

Action Item

Financial Reports:

Action Item

- 2016 Budget Update

Director's Report

Old Business:

- Construction Fund Project
  - Administration Department Security

New Business:

- Surveillance Policy

Action Item

- Public Bulletin Board Policy

Action Item

- Pest Control Update

Friends of the Library Update