AGENDA
Regular Board Meeting
May 16, 2016
4:00 p.m.

Roll Call:

Waterproofing presentation

Approval of the Minutes of the April 18, 2016 Executive Meeting — Action Item

Approval of the Minutes of the April 18, 2016 Regular Meeting — Action Item

Financial Reports: — Action Item

Director's Report — Action Item

Old Business:

- Discussion of Proposed Changes to Employee Paid Time Off Policy

New Business:

- Closing on September 30 for Staff Training Day — Action Item
- Waterproofing in Children's Department — Action Item
- Sump Pump Replacement — Action Item

Friends of the Library Update