

AGENDA

GLADSTONE PUBLIC LIBRARY BOARD MEETING

August 2nd, 2016

6:30 pm

Location: City Hall

Topic	Time	Information Discussion Decision	Lead
Library Board Meeting Call to Order	6:30 p.m.		Margaret
Approval of July Meeting Minutes	6:35 p.m.	Decision	Margaret/Steven
Reports a) Library Director b) Treasurer's Report	6:40 p.m. 6:50 p.m.	Information Information	Linda Katie
Reports a) City Council b) Library Foundation c) LDAC Report	6:55 p.m.	Information Information	Steve Beverly Katie
Special Donation	7:00 p.m.	Discussion	Margaret
Library Policy Update work session	7:15 p.m.	Discussion	Margaret
Sharing Session	7:30 p.m.	Information	Everyone
Adjourn	7:45 p.m.		
Next Meeting September 6 th , 2016			