

# AGENDA

## GLADSTONE PUBLIC LIBRARY BOARD MEETING

September 6<sup>th</sup>, 2016

6:30 pm

**Location: City Hall**

| <b>Topic</b>  | <b>Time</b>            | <b>Information<br/>Discussion<br/>Decision</b> | <b>Lead</b>               |
|---|------------------------|--|---------------------------|
| Library Board Meeting Call to Order                                   | 6:30 p.m.              |  | Margaret                  |
| Approval of August Meeting Minutes                                    | 6:35 p.m.              | Decision                                       | Margaret/Steven           |
| Reports<br>a) Director's Report<br>b) Treasurer's Report              | 6:40 p.m.<br>6:50 p.m. | Information<br>Information                     | Linda<br>Katie            |
| Reports<br>a) City Council<br>b) Library Foundation<br>c) LDAC Report | 6:55 p.m.              | Information<br>Information                     | Steve<br>Beverly<br>Katie |
| Letter to Council, Council letter to BCC, etc.                        | 7:30 p.m.              | Discussion                                     | Margaret                  |
| Residency representation of Board membership                          | 7:45                   | Discussion                                     | Margaret                  |
| Sharing Session   | 7:50 p.m.              | Information                                    | Everyone                  |
| Adjourn   | 8:00 p.m.              |  |                           |
| Next Meeting October 4 <sup>th</sup> , 2016                           |                        |  |                           |