

WALKER MEMORIAL LIBRARY

BOARD MEETING AGENDA

January 18, 2018

4:00 pm – Library Local History Room

1. Call to Order
2. Approval of Minutes of November meeting (no December meeting)
3. Rebecca
 - A. Status of City Council 2nd reading of security camera upgrades;
 - B. LHR/GR progress update;
 - C. Furniture needs update;
 - D. Update on Knox Box;
 - W. Website update (incl. policies, minutes & agendas)
 - E. Meeting room fees question
4. Unfinished Business
 - A. Status of circulation desk reconfiguration;
 - B. Status of new logo;
 - C. Status of the outside sign repair; and
 - D. Status of Friends filing with the IRS.
 - E. R.G. Eaton quote for woodwork repairs
5. New Business
 - A. Other Items

Next Meeting: February 15, 2018