

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
April 19, 2018
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of March meeting
3. Director's Report
 - a. Report on Lending Services staff solution
 - b. Update on redesign of staff workspace
 - c. FY 2019 budget
4. Unfinished Business
 - a. Meeting Room policy
 - b. Parking
 - c. Circulation desk/Lobby
 - d. LHR/GR progress
5. New Business
 - a. Board vacancy
 - b. Additional distribution from Eleanor Conant Saunders estate
 - c. Marijuana odor in library – Dawn, per staff request
6. Adjournment

Next Meeting: May 17, 2018