

WALKER MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
August 16, 2018  
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of April Meeting
3. Director's Report
  - a. Monthly Statistics
  - b. Updates:
    - i. Local History Room progress
    - ii. City Council request for Furnishings for Gathering Room/LH Room
    - iii. Upcoming City Council requests for:
      1. Meeting room furnishings for Gathering Room
      2. Room dividers panels for IT area and staff work area
    - iv. Staff shirts
    - v. FY 2018 expenditures
    - vi. Digitizing microfilm
4. Unfinished Business
  - a. Board vacancy
  - b. Parking issues
5. New Business
6. Public Comment
7. Adjournment

Next meeting: September 20, 2018