

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 15, 2018
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of October Meeting
3. Director's Report
 - a. Monthly Statistics
 - b. Updates:
 - i. City Council requests:
 1. New public network router/firewall - approved
 2. Laptops for mobile computer lab – 2nd reading 11/19
 3. New substitutes
 - ii. Winter reading challenge
 - iii. Adult Services Holiday raffle basket to benefit food pantry
4. Unfinished Business
 - a. Board vacancies
 - b. Digitizing microfilm
5. New Business
 - a. December 11 Open House/Rededication Ceremony
 - i. Invitations
 - ii. Guest list
 - iii. Extra food
 - iv. Signage
 - b. Revision to Behavior Policy for Westbrook Room/Conant Room
6. Public Comment
7. Adjournment

No December meeting; Holiday party at the Reidmans' on December 13, 2018