CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES

MEETING

February 6th

Wednesday

6:00 pm

AGENDA:

Roll Call

Minutes from the previous month

Circulation report

Financial report

Listed bills

Book orders

New bills

Old business: Discuss the final costs for the new carpet

New business: Discuss Anna taking the second class for Public Library Management at the Johnston

Public Library in April for $50.00

Discuss Bridges/Consortium fees for the coming year

Go over Trustee handbook Chapter 6 -Open Meeting Law

Discuss and Review policy ‘Volunteers’

Discuss an Ipad policy

Paul Varner’s report:

**The next board meeting will be March 6th @ 6:00 pm**