

MISSION STATEMENT

The Whitestone – Hagerman Memorial Public Library is dedicated to offering a full range of materials, programs and services that advance the personal growth, lifelong learning and recreational interests of its community.

WHITESTONE PUBLIC LIBRARY BOARD MEETING

June 19, 2017 1pm @ The Whitestone Public Library

AGENDA

1. Call to order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 May 15, 2017 Library Board Meeting Minutes
 - 4.2 CEO Report June 2017
 - 4.3 Financial Report Q1
5. Business arising
 - 5.1 Storage Unit
 - 5.2 Silent Auction and Book Sale
 - 5.3 Board Training
 - 5.4 Seniors Month update
 - 5.5 Strategic Plan discussion
 - 5.6 Bingo Canteen
6. New Business
 - 6.1 Fundraising Plan/Donation Policy
 - 6.2 Recognition levels for the Giving Tree
 - 6.3 OLSN Joint Conference September 2017
 - 6.4 Annual Institute of Library as a Place July 2017
<https://goo.gl/s6BI95>
7. Chair Report/Discussion
8. Announcements and inquiries by a Board member
9. Unfinished/Ongoing Business
 - 9.1 Needs assessment study
 - 9.2 Strategic plan
 - 9.3 Financial Risk Management Plan
10. Question period for general public
11. Closed session
12. Next Meeting
13. Adjournment

The next meeting will be held at the
Whitestone Public Library on September 18, 2017 @ 1 pm

Whitestone – Hagerman Memorial Public Library
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