



Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:30 pm, February 9, 2017

AGENDA

Opening:

Call to Order:

Attendance:

Review Agenda for additions or changes.

Invitation for Public Comment:

Consent Agenda:

Approval of minutes from the meeting of January 12, 2016

Approval of the Financial Reports & Payment Voucher for January, 2016.

New Business

1. Consider a contract salary amount for new Library Director.

Old Business

1. Revised policies for review
 - a. Compensatory time policy revision.
 - b. Employee Education Policy
 - c. Overtime Policy
 - d. Work Schedule Policy
2. Permission for South East Christian Church to use Library parking lot for overflow parking on occasional Sundays.

Director's Report

KDLA Report / Chris Bischoff

Communications

Adjourn: Next meeting March 9, 2017

Minutes for this meeting will not be available until after the March 9 meeting