



Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:30 pm, May 11, 2017

AGENDA

Opening:

Call to Order:

Attendance:

Review Agenda for additions or changes.

Invitation for Public Comment:

Consent Agenda:

Signature for amended minutes from the meeting of March 16, 2017

Approval of minutes from the meeting of April 13, 2017

Approval of the Financial Reports & Payment Voucher for April, 2017.

New Business

1. New Director Search / Nelda Moore Consulting
2. Health Insurance Review and decision
3. Main Library carpet and upholstered furniture decision.
4. Signature for the Memorandum of Agreement with the Department of Corrections regarding the administration of the library at the Kentucky Correctional Institution for Women, FY 2017-2018.

Old Business

1. News on Goshen Library zoning progress.
2. Personnel Policy Reviews / Tabled

Director's Report

KDLA Report / Chris Bischoff

Communications

Adjourn: Next meeting June 8, 2017