

BRADFORD MEMORIAL LIBRARY
BOARD MEETING
Monday, September 19, 2016
4:00pm

AGENDA

- I. Call to Order
- II. Library Insurance- Jolene Erpelding (ICI Insurance) and Tabitha Sharp (City Clerk)
- III. Pay Grade Discussion- Suzie Locke (City HR Director)
- IV. Consent Agenda (August minutes, August bills, and financial statements)
- V. Committee reports
 - Friends of the Library
- VI. Old business
 - Donor Recognition Wall
- VII. New Business
 - Clymer Room Policy
- VIII. Director's Report
- IX. Adjournment

Next meetings: October 10th, November 14th, December 12th

PLEASE NOTE: Meeting location is in the Clymer Room at 4 pm