

**Library Board Meeting  
Thursday June 25, 2015  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** May 21, 2015

**Treasurer's Report:**

Approval of library bills

**2016 Budget Presentation**

**Director's Report**

**Review & Discuss**

**Library Photo Use Policy**

**~~Privacy Policy~~ (tabled till July meeting)**

**Meeting Room Policy**

**Bulletin Board Policy**

**Library Competitive Analysis & Best Practices**

**Future Agenda items**

**Library Board Meeting  
Thursday June 25, 2015  
7:02 am  
Library Meeting Room**

**Open: Present-Boyden, Bullette, Kuse, Ott, Sievers and Director Williams  
Absent-Klein, Craft**

**Guest and Public Comments:** None

**Approval of Minutes:** May 21, 2015 Motion to Approve made by Boyden  
Seconded by Bullette  
Result-Unanimous approval

**Treasurer's Report by Treasurer Boyden**

Approval of library bills Bills all current, Endowment at slightly over \$146,000

**2016 Budget Presentation** Power Point Presentation and Handout by Williams FICA looks too high

Some county and state numbers not yet confirmed

Benefits selection by employees will determine those numbers and how much we need to draw down the Library Fund balance

**Director's Report**

**Review & Discuss**

**Library Photo Use Policy**

**~~Privacy Policy~~ (tabled till July meeting)**

**Meeting Room Policy-**

**Bulletin Board Policy**

**Library Competitive Analysis & Best Practices**

**Future Agenda items** Approve the above policies as well as address social media policy, competitive analysis and best practices

**Motion to Adjourn** made by Boyden at 8:13

**Seconded** by Sievers

**Result-** Unanimous approval