



**Agenda**  
**June 5, 2017, 6:30 p.m.**

1. Call to Order and Roll Call
2. Public Presentation  
*This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.*
3. Approval of Minutes:
  - a. May 1, 2017 meeting
  - b. May 10, 2017 meeting
4. Correspondence & Announcements
  - a. PR Excellence Award
5. Gifts
  - a. Foundation & Friends
6. Staff Presentation
  - a. STEM Central: John Schlosser, Program Coordinator
  - b. Summer Reading: Erin Ulrich, Program Coordinator
7. City Librarian's Report
  - a. Monthly Reports
  - b. Personnel Updates
  - c. Update on recent library events
8. Unfinished Business
  - a. Bookmobile Report
  - b. Mission Renovation Update
9. New Business
  - a. Election of Officers
  - b. Acquisition and Life of a Book
  - c. Placemaking Workshop – June 10, 2017
10. Matters of Trustee Interest

11. Upcoming Events

- a. Library closure dates:
  - i. Tuesday, July 4, Independence Day
- b. No July Board meeting

12. Adjournment to next meeting: August 7, 2017 at 6:30 p.m., Central Library