Library Board Meeting Agenda  
Thursday, April 13, 2017  
York Library  
5:00pm

I. Call to Order and determination of a quorum
II. Welcome and introductions
III. Approval of the agenda  
    Discussion and Action
IV. Approval of the minutes from the March board meeting  
    Discussion and Action
V. Director’s Reports  
   - Budget Report
   - Statistics Report
   - Organizational Updates
   Discussion
VI. YCL Policy Revisions  
    Discussion and Action
   - Financial Risk Management Policy
   - Policy for Addressing the Board of Trustees
VII. Vehicle Donation from Friends of the Library  
    Discussion and Action
VIII. Diversity & Ethics Policies  
     (Anita Rookard)  
     Discussion and Action
IX. Meeting Room Policy  
    (Julie Ward)  
    Discussion and Action
X. Technology Plan  
    (Luanne James)  
    Discussion and Action
XI. New Business
XII. Adjourn

Next meeting:
Thursday, May 11, 2017  
Regular Board meeting, Clover Library, 5:00 p.m.