

ESTACADA PUBLIC LIBRARY

Board of Trustees

**Agenda**

Thursday, June 23, 2016

Flora Room, 5:30 p.m.

Meeting Called to Order

Public Input (15 min. limit)

Review of April 28, 2016 meeting minutes

Director's Report

- News
- Reports
- Facilities & Maintenance

Old Business

- 915 NW Wade St. Property Progress and Plans
  - Possible TriMet partnership: Denise Carey

New Business

- Library Board Candidate Interview: Tina Meyer
- LDAC Report: Connie and Michele
- Policy changes re: Library Code of Conduct

President & Trustee comments

Adjournment

Next meeting:  
Thursday, July 28, 2016, 5:30 p.m.