

ESTACADA PUBLIC LIBRARY

Board of Trustees

**Agenda**

Thursday, August 25, 2016

Flora Room, 5:30 p.m.

Meeting Called to Order

Public Input (15 min. limit)

Review of June 23, 2016 meeting minutes

Director's Report

- News
- Reports
- Facilities & Maintenance

Old Business

- 915 NW Wade St. Parking Lot: Progress and Plans
  - Partnership with City: Denise Carey

New Business

- New Library Web Site
- Workroom redesign
- LDAC Report: Connie and Michele

President & Trustee comments

Adjournment

Next meeting:  
Thursday, September 22, 2016, 5:30 p.m.