

ESTACADA PUBLIC LIBRARY
Board of Trustees
Agenda
Thursday, September 22, 2016
Flora Room, 5:30 p.m.

Meeting Called to Order

Public Input (15 min. limit)

Review of August 25, 2016 meeting minutes

Director's Report

- News
- Financial and Statistical Reports
- Facilities & Maintenance

Old Business

- 915 NW Wade St. Parking Lot: Progress and Plans
- LDAC Report: No Meeting in September

New Business

- Workroom and conference room redesign plans

President & Trustee comments

Adjournment

Next meeting:
Thursday, October 27, 2016, 5:30 p.m.