



Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:30 pm, June 8, 2017

AGENDA

Opening:

Call to Order:

Attendance:

Review Agenda for additions or changes.

Invitation for Public Comment:

Consent Agenda:

Signature for amended minutes from the meeting of March 16, 2017

Signature for amended minutes from the meeting of April 13, 2017

Approval of minutes from the meeting of May 11, 2017

Approval of the Financial Reports & Payment Voucher for May, 2017.

New Business

1. Appointment of new Library Director. (Signatures)
2. Budget Approval for FY2017-18
3. Fiscal Court presentation, July 18, 2 pm.

Old Business

1. News on Goshen Library zoning progress.
2. Main Library carpet and upholstered furniture decision tabled for more information and later in the summer.
3. Personnel Policy Reviews / Tabled

Director's Report

KDLA Report / Chris Bischoff

Communications

Adjourn: Next meeting July 13, 2017