



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, December 10
5:30-7:00 pm
Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:31—Approval of Minutes
- 5:35—Public Comments
- 5:40—Friends Report
- 5:45—Response to Friends Report
- 5:50—Voting Items
 - Confidentiality of Patron Records Policy DRAFT 10.31.2018.pdf
 - Professional Development and Education Policy DRAFT 11.6.2018.pdf
 - Displays in the Library Policy DRAFT 10.9.2018.pdf
 - Rules of Conduct Policy DRAFT 9.25.2018.pdf
- 5:55—Discussion: Bylaws Committee
 - Ilsley Bylaws as proposed for amendment 11-19-18 (red line mark up).pdf
 - Ilsley Bylaws as proposed for amendment 11-19-18 (clean).pdf
 - Basic Principles of Parliamentary Procedure_rev11.19.18.pdf
- 6:25—Strategic Planning
 - MEMO April Retreat Planning.pdf
- 6:35—Committee Reports
 - 1. Ad Hoc Policy Committee
 - Ad Hoc Policy Committee Report 12.10.2018.pdf
 - Request to Reconsider Materials Policy DRAFT 12.6.2018.pdf
 - Animals in the Library Policy DRAFT 12.6.2018.pdf
 - Materials Selection Policy DRAFT 12.6.2018.pdf
- 6:45—Director’s Report
 - Director’s Report 12.10.2018.pdf
- 6:55—Board comments and unfinished business
- 7:00—Adjourn