



QUARTERLY BOARD MEETING

Wednesday, January 31, 2018 • 7:00 PM
Lewisville Legacy Library, 3453 E 480 N, Lewisville, Idaho
lewisville.lili.org • facebook.com/lewisvillelibrary

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Directors Report
 - a. Library Status
 - i. Final 2017 Numbers
 - ii. Patron Comments/Concerns
 - b. Reading Programs
- VI. Old Business
 - a. CHC Grant
- VII. New Business
 - a. Policy Manual Review
 - b. Patron Behavior Guidelines
 - c. Unattended Children and Vulnerable Adults Policy
 - d. Legal Reference Policy
 - e. Medical Reference Policy
- VIII. Adjournment
- IX. Next Meeting Apr 25, 2018