

Public Meeting Notice
Isabelle Hunt Memorial Public Library
Pine, Arizona 85544
Board of Trustees Meeting
Wednesday ~ May 16, 2018
Inside the Library - 4pm

Board may vote to convene into Executive Session pursuant to A.R.S. § 38.431.03 (7) to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into Executive Session on any matter discussed on the agenda. Should a quorum of the Board not occur for a regular scheduled meeting, the meeting will become a work session. During any work session, the Board will not attain a motion to approve any agenda item.

When appropriate:

Board member _____ will be attending the meeting via telephone. The public will be able to hear all telephonic communications on the speaker phone.

1. **Pledge of Allegiance**
2. **Roll Call of Officers**
3. **Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H) action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."
4. Approval of **Minutes** – March 21, 2018
5. **Treasurer's Report**
Discussion/Action/Approval of Treasurer's Report: March & April 2018
6. **Director's Report**
 - a. Discussion – Statistics March & April 2018
 - b. Discussion – Personnel Leave Balance & Scheduled Leave of Staff
 - c. Discussion – Library Activities Calendar of Events June & July 2018
 - d. Discussion – Pine Library Friends Happenings
 - e. Discussion – Update of Library Material Fundraiser
 - f. Discussion – CERCA Update
7. **Old Business**
 - a. Discussion /Update – “Wine Around the Library”
8. **New Business**
 - a. Discussion/Action/Approval – Update “Library Borrower's Policy”
 - b. Discussion – IHP FY 2019 Proposed Budget

Next Regular Meeting – ***Scheduled for July 18, 2018*** special accommodations are needed, please contact Becky Waer at (928) 476-3678 by the Saturday before each meeting.