

Board of Trustees

Webb City Public Library

Date: Tuesday, February 16, 2016

Time: 6:30 pm

Location: Third Floor Meeting Room

Agenda

Call to Order

Consent Agenda: Approve minutes for January; approve financial statements for January; approve disbursements for February to date.

Committee Reports as Needed:

- Roof repair
- Security camera replacement

Old Business:

- Trane quote to repair fan coil unit
- Any other old business to come before the board

New Business:

- Request to replace Circ 2 PC with a Mac
- Any other new business to come before the board

Director's Report:

- iBoss meltdown
- Policy report

Adjourn