

**YORK COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING**

**AGENDA**

**YORK LIBRARY LIBRARY**

**NOVEMBER 14, 2016**

**5:00 P.M.**

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to Order and determination of a quorum                  |                       |
| II.   | Welcome and introductions                                    |                       |
| III.  | Approval of the consent agenda                               | Discussion and Action |
| IV.   | Approval of the minutes from October board meeting           | Discussion and Action |
| V.    | Approval of the minutes from November special called meeting | Discussion and Action |
| VI.   | Highlights from the York Library Branch (Jenn Stanley)       | Discussion            |
| VII.  | Director's Report  | Discussion            |
|       | a. Strategic organizational changes                          |                       |
|       | b. Statistical update  |                       |
|       | c. Financial update  |                       |
|       | d. Logo and branding update                                  |                       |
| VIII. | Staff Development Day Highlights (Anita, Jason)              | Discussion            |
| IX.   | Internet Only Card policy request                            | Discussion and Action |
| X.    | Board of Trustees best practices and preferences             | Discussion            |
|       | a. Email and other communication sent to the Board           |                       |
|       | b. Preferences for approval and posting of meeting minutes   |                       |
| XI.   | New Business   | Discussion            |
| XII.  | Adjourn  | Action                |

**Next meeting:**

Monday, December 12, 2016

Clover Library

5:00pm