

# SMITHFIELD PUBLIC LIBRARY

## Board Meeting Agenda

25 North Main

April 19, 2017

7:00 P.M.

Welcome/remarks

Consideration of the Consent Agenda

Approval of minutes from the March 15, 2017 Smithfield Library Board Meeting

Board Chairman/ Michael Neilson

### Agenda

- Selecting a new Library Board Secretary
- Health Day Parade a participation
- Replacement door for the Outside Media Board
- Expenditure of CLEF Grant
- Budget 2018
- Local author Raeanne Thayne (May 4, 2017 1:30)
- Approval of the Digital Policy
- Report City Council Kris Monson

“Spring is when you feel like whistling even with a shoe full of slush.” Doug Larsen

Next Board Meeting

May 17, 2017