

**Library Board Meeting
Thursday May 23, 2019
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: April 25, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- Library capital requests

Motion

Motion to approve overspending Travel and Training (line 240-551100-335)

Review & Discuss

- Consider closing the library Friday, November 1st from 9 am to 1 pm to conduct active shooter training for staff
- Consider waiving fines under \$100 that have been on accounts over 10 years annually (Motion passed at last SCLS All Director's Meeting May 16th)
- Educational materials regarding fines
- Consider updating the Endowment Spend Policy

Future Agenda Items

Adjourn