					I				ı		
	Library Board of	Trustees									
Planning Calend	lar for FY 16/17										
July 2016	August 2016	September 2016	October 2016	November 2016	December 2016	January 2017	February 2017	March 2017	April 2017	May 2017	June 2017
	J	·					Į.			,	
Agenda Topics	3					·	,				
-genum ropies		Joint meeting									
Meeting		, ,	Materials hudget	Materials budget	Materials budget	Flect Chair and					City Council
0	Budget summary		discussion	0	discussion	Vice-Chair	FY 17/18 Budget	FV 17/18 Budget	EV 17/18 Budget	EV 17/18 Budget	,
cancencu	baaget sammary	of the Elbrary	discussion	discussion	Hot topic	vice-criair	1 1 17/10 Budget	11 17/10 Duaget	11 17/10 Duaget	1 1 17/10 Duaget	approves budget
					discussion						
	Library Computer					Begin working					
	Use Policy &	FYE 15/16			ILS, staffing,	on annual	Mid Year		Finalize		
		,	Review a library		summary of	benchmarking		Draft benchmark			Finalize
	2	*	policy TBD	policy TBD	_					D:11	
	Borrowing Policy	measures	policy 1 bD	policy 1 bD	complaints)	report	Measures	report	report	Begin workplan	workplan
		Review of FY	D								
			Review meeting				TT	T . ( C')			
	,	-, -	dates for Dec.,					Input for City			
	Board work plan	accomplishments	Jan., and Feb.				discussion	Council goals			
Other Activitie											
		September 26:									
		Annual	National Friends								
		Celebration of	of Libraries					Mayor's	National Library		
		Service	Week					Meeting?	Week		
			Council					-			
			proclamation for								
		Mayor's	National FOL								
		Meeting?	Week								
updated 08/5/16		_									