***PAWNEE CITY PUBLIC LIBRARY***

***AGENDA***

***March 18, 2017***

***8:30 a.m.***

NOTE: Agenda subject to change without notice

**CALL TO ORDER:**

**Recognition of the Open Meetings Law Availability**

**MINUTES**

**LIBRARIAN’S REPORTS**

* Claims & Monthly Budget Report
* Library News & updates
* Other

**UNFINISHED BUSINESS**

* Strategic plan review
* Library Board members attending PC Council Meeting
  + Linda & Lola will go in March to Proclaim National Library Month/Week.
    - Ideas for National Library Week
  + Sandee has signed up for April, Patti for May, Lisa for August. Still have June & July open.
* Mary Moser & students volunteering at outside areas of Library on April 28.

**NEW BUSINESS**

* Add new Library policy dealing with the “72 Year Rule on annual photos”, Section H - Confidentiality of Library Records.
* Add new Library policy dealing with “Driver’s License and/or Social Security Numbers for identification”, Section H – Confidentiality of Library Records.
* CASTL will be held in Pawnee City on April 21. Members urged to attend.
* Advocacy Day – Tuesday, March 21
  + Who would like to go
* Report on Library Madness 2017 – Started on March 13th and will conclude on March 31.

**OTHER**

**ADJOURNMENT**

Next meeting: April 15, 2017 @ 8:30 am.