

**Arthur Public Library District
Board of Trustees
March 21, 2016
6:30 p.m.**

Call to order

Visitor's comments

Approval of previous meetings minutes

Review and approve Treasurer's Report

President Pate

Correspondence

Library Director

- Annual agreement for SHARE Service
- Policy discussion on Fines and Juvenile cards—Take necessary action
- Discussion of programs we provide or might want to provide. Outreach, 1000 books before Kindergarten, etc.
- Discussion of new staff during the transition period and perhaps for later. Take any necessary action.

Approval of Expenditures

Committee Reports

- Building—Review contract for insect extermination. Take any necessary action
- Grounds

Old Business

New Business

Adjourn