BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

May 14, 2018 \* 7 p.m.

1. Call to Order
2. Closed session for Director’s review
3. Approval of Minutes
4. Director’s Report
5. Financial Report
6. Unfinished Business
7. Employee Evaluations for 2017/2018
8. Policy Revisions
9. Director’s findings on PEIA for healthcare benefits for full time employees
10. New Business
11. Purchase new computers/possible grant
12. Purchase ESOL books
13. Times available for public participation at Board meetings
14. West Virginia Library Commission Manual compliance

Items for agenda from Policy and Procedures Subcommittee

1)Revised travel policy for consideration and vote.

2)   Initial consideration of grievance policy

Next meeting scheduled for Wednesday, June 13, 2018 @ 7:00 p.m.