1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of February 9, 2016

3. COMMITTEE UPDATES/REPORTS
   A. Asset Development Committee—Adam Franklin-Lyons, Chair
      • Treasurer’s Report and Update, Meeting 2/29/16
   B. Friends of the Library—Mary Ide, President
      • Activities update—Mary Ide
   C. Buildings and Grounds Committee—Pamela Becker, Chair
      • Update, Meeting 2/23/16
   D. Fine Arts Committee—Howard Burrows, Chair
      • Update
   E. Planning Committee—Jane Southworth, Chair
      • Update, Meeting 2/25/16
   F. Technology Committee—Jennifer Lann, Chair
      • Update
   G. Nominations Committee—Susan Troy, Chair
      • Update

4. UNFINISHED BUSINESS
   A. Programming position—job description *draft*
   B. Structure and arrangements for SOAR analysis

5. NEW BUSINESS
   A. Procedures for warning meetings and posting agendas
   B. Draft of guidelines for professional development, continuing education and conference attendance.

6. OTHER
   A. Department Reports: Library director; Reference Librarian Reports; Library Youth Services Reports

7. ADJOURN