

BRADFORD MEMORIAL LIBRARY  
BOARD MEETING  
*Monday, March 28, 2016*

AGENDA

- I. Call to Order
- II. Consent Agenda (February minutes, February & March bills, and financial statements)
- III. Committee reports
  - Friends of the Library
- IV. Director's Report
- V. Old business
  - Sales Tax Committee
- VI. New Business
  - Longevity Pay
  - 2017 Budget
    - o Submit and Present to City Manager and Finance Officer April 1, 2016 at 9 AM
    - o Present to City Commission at a work session on May 11, 2016 at 4 PM
  - April Meeting
- VII. Adjournment

*Next meetings: May 9<sup>th</sup>, 2016*

*PLEASE NOTE: Meeting location is in the Clymer Room at 4 pm*