

Agenda
Haines Borough Public Library Board
June 12, 2019
4:00 PM

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving, and providing access to materials, information, and technology. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.

Call to Order

Additions or Revisions to Agenda

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes 5/15/19, 5/16/19

Director's Report

Items for Discussion

- **LEAP**
 - Committee Reports
 - Committee Membership Strategies

- Budget Update
- Board Skills Matrix
- Weeding/Gardening
- July 4th – Volunteers for Cookout

Radio Schedule

June 14, Vanessa, June 21, James, June 28, Friends, July 5, Carolyn,

July 12, _____, July 19, _____, July 26, Friends,

August 2, Carolyn

Board Comments

Director's Comments

Meetings

- **Library Board:** Wednesday, July 17, 2019, 4:00pm

Adjournment