

Junction City Public Library Board Agenda
Monday, January 11, 2016; 7:00 p.m. at the library

Members present: Donetta Wood, Chris Vanderlinde, Evelyn Alford, Lynn Frost

The November minutes were approved

The Monthly Expenditure Report was viewed in light of the likelihood that figures in all categories are likely to stay the same in the next fiscal year. The board wishes to increase the book budget to \$18,000.

The monthly statistics report that goes to City Council was reviewed.

On-going Business

- The library mission statement with corrections has been posted on the library web page and on the bulletin board.

The Junction City Public Library will provide ~~high-demand~~ materials for all ages, covering a wide spectrum of interests, as well as practical reference sources to meet individual information needs.

- The library received \$1,000 from the Oregon State Library pre-school story kits to be spent in FY 2016/17. It will be spent on pre-school themed story-kits.
- Budget 2016/2017 overview. Tom Boldon will join us in February 8 to review the upcoming budget.

Since there was cost-overflow related to the library catalog, we are hoping to get a more accurate cost projection from Springfield for the next fiscal year.

Next library board meeting: Monday, February 8, 2016 at 7 pm.