

## AGENDA

Edwin A. Bemis Public Library Board

Wednesday, May 6, 2015

7:00 p.m.

Paul Bingham  
Joseph Haynes  
Lisa Ohlgren, Vice-Chair  
Alicia Rudnicki

Cathy Schwartz  
Dawn Shepherd, Chair  
Donna Thenell

1. Approval of minutes from the March 11, 2015 meeting
2. Approval of agenda
3. Unscheduled public appearances
4. Old business
  - A. Review staff appreciation dinner
5. New business
  - A. Schedule next Boardwalk
  - B. Overview of 2016 budget process
  - C. Review 3D printer policy
6. Director's report
7. Roundtable
8. Adjournment

The public is invited to attend all regular meetings of the Library Board. Please call 303-795-3961 at least 48 hours prior to the meeting if you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning Library Board meetings, please call the above referenced number.