

**Parma Public Library Board  
Meeting Agenda  
Tuesday, March 7, 2017**

Previous minutes:

Bills:

Friends of the Library Report:

New business:

Budget Transfer – Clerk Benefits (Signature Needed)

Old business:

Updated Strategic Plan (Approve 2017 Goals & Activities distributed 2/7/2017)

Policy Manual Progress

Law Enforcement Policy

Confidentiality of Patron Records & Staff Confidentiality Agreement

Circulation Policy

e-Card Policy

Unemployment claim (Update)

Technology Reserve Fund (Update)

Funding for Full Time Clerk benefits

Director's Report:

February Statistics

Annual Report update- due end of March

Executive Session – Upon Board Request