

## **Parma Public Library Board Meeting Agenda**

Tuesday, December 6, 2016

Previous minutes:

Bills:

Friends of the Library Report:

New business:

- Hiring of Alison Pandina (Approval needed)
- Technology Reserve Fund (Approval needed)
- Funding for Full Time Clerk benefits

Old business:

- Alternative Compensation
- Work-from-home (Check-in & approval of time frame for Amy)
- Sally Snow attending January 2, 2017 meeting
- Budget 2017
- SG installation 12/5/16
- Door counter installation
- Final State Construction Grant paperwork sent

Director's Report:

- Tree Lighting at the Community Center 12/3- 272 books given away
- Makers Club with Gingerbread Houses- 35 attendees
- Banning

Executive Session – Upon Board Request