AGENDA

Board of Trustees Regular Meeting





Thursday, 1/12/2017 2:00 p.m.

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:03	Revisions to the Agenda	
2:05	Comments for the good of the Library: Introduction of Jean Collins, Trustee	
2:10	Disposition of December 15, 2016 regular meeting minutes (Action)	
2:15	Financial Reports Approval of Claims paid December (Action)	
2:20	Director's Reports: Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:30	Communications: Friends of the Library – Marie Anderson City Commissioner Report – Patty Turk	
2:50	Discussion with public	
3:00	Continuing Business: Library Staffing Discussion Legislation Discussion Strategic Plan Update	
	 Lauren Pelon Co 	light – March 15, 2017 (Ides of March) ncert – April 2, 2017 Christine Carbo – May 17, 2017
3:20	New Business: • Section 3: Ethics	Discussion – led by Mary Frieze
3:25	Trustee Minute	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, February 9, 2017 @ 2:00 p.m. in Upstairs Meeting Room.