## **AGENDA**

## **Board of Trustees Regular Meeting**



## Thursday, 1/14/2016 2:00 PM

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:	
2:10	Disposition of December 10, 2015 regular meeting minutes	
2:15	Financial Reports Approval of Claims paid for December (Action) CMF Funds - Interest Memo	
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:	
	<ul><li>Offline Conference</li><li>Scandinavian Nig</li></ul>	c's Hangar – January 22, 2016 @ 5:00 p.m. re – February 5 & 6, 2016 ht - March 3, 2016 @ 6:00 p.m. Peter Stark @ Elks – May 18, 2016 @ 5:00 p.m.
3:20	New Business:  • Future Planning	
3:25	Trustee Minute	
3:30	Adjournment	

Next regular Board meeting – Thursday, February 11, 2016 @ 2:00 p.m. in Upstairs Meeting Room.