



Library Board of Trustees Meeting

Tuesday, January 24, 2017

6:15 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of November 29, 2016 meeting
5. Director's Report
6. Budget FY 2017 Update
7. March Election and Board Openings
8. Board Authorization for Officer's Signing Authority
9. Long Range Plan Update
10. Other Business
8. Review and Approve Warrants
9. Review Action Items, and Proposed Agenda Items for Next Meeting
10. Review Date for Next Meeting: February 28
11. Executive Session (If Necessary)
12. Adjourn

Posted January 18, 2016

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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