



Library Board of Trustees Meeting

Tuesday, April 25, 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 March 28 meeting
5. Set Date for Summer Board Meeting
6. Director's Report
7. FY 2017 Budget Status Report
8. Fundraising Committee Proposals for Solar Fundraising & Memorial Donations
9. Viewing of "Short Takes for Trustees" Educational Videos
10. Other Business
11. Review and Approve Warrants
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review Date for Next Meeting: May 23
14. Executive Session (If Necessary)
15. Adjourn

Posted April 20, 2017

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

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