



Board of Trustees

**Agenda Regular Meeting
Thursday, December 15, 2016 at 2:00 PM
at the Library/Community Center**

Please bring mailed budget packet to meeting.

1. Call to Order
2. Secretary's Report
 - a. Minutes: October 20, 2016 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and grounds issues
 - b. Saturday hours and usage
7. New Business
 - a. Board of Trustees Meeting Schedule 2017
 - b. Library Hours 2017
 - c. FY2017/18 Budgets
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next Regular Meeting Thursday, January 19, 2016 at 2:00 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
December 13, 2016