



## *Board of Trustees*

**Agenda Regular Meeting  
Thursday, January 21, 2016, 2:00 PM  
Library/Community Center**

1. Call to Order
2. Secretary's Report
  - a. Minutes: December 17, 2015 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
  - a. Building and Grounds
  - b. FY 2016/17 Budgets
7. New Business
  - a. Library Website Policy – S. White
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
  - a. Next regular meeting Thursday, February 19, 2016, 2 PM at the Library/Community Center.
11. Adjournment

*Linda Kaplan*

Linda Kaplan  
Recording Secretary