



Board of Trustees

**Agenda Special Meeting
Thursday, March 31, 2016, 2:00 PM
Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: February 18, 2016 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and Grounds
 - b. Payphone
 - c. 3D Printer
 - d. FY 17 Budget
7. New Business
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next regular meeting Thursday, April 28, 2016, 2:00 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
March 31, 2016