



## *Board of Trustees*

### **Agenda Regular Meeting**

**Thursday, January 19, 2017 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: December 15, 2016 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
  - a. FY2017/18 Budget
7. New Business
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
  - a. Next Regular Meeting Thursday, February 16, 2017 at 2:00 PM at the Library/Community Center.
11. Adjournment

*Linda Kaplan*

Linda Kaplan  
Recording Secretary

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Library Board of Trustees  
January 17, 2017