



Board of Trustees

**Agenda Regular Meeting
Thursday, January 18, 2018 at 2:00 PM
at the Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: December 7, 2017 Special Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Buildings and grounds updates
7. New Business
 - a. FY19 budget
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next Regular Meeting Thursday, February 15, 2018 at 2:00 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees 1-16-18