

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
February 21st, 2017
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the January 17th, 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - i. Carpeting
 - b. Printers/copiers
 - c. Hosted server
 - d. Debt Collection Agency
 - e. Electronic Time Keeping
 - f. Roberta Ryan memorial donations
6. Old Business
 - a. None
7. New Business
 - a. None
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn