

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
January 17th, 2017
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the December 13th, 2016 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Personnel update
 - c. Hosted server
 - d. Chair re-upholstery update
 - e. Poet Laureate
 - f. Electronic Time Keeping
 - g. 2017 Author's Fair
 - h. PR firm hired for the city
6. Old Business
 - a. FY18 Budget
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