

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
December 13th, 2016
Library Administrative Office
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 15th, 2016 meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Personnel update
5. Old Business
 - a. None
6. New Business
 - a. FY18 Budget
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
8. Other
9. Adjourn