



Board of Library Trustees

January 31, 2017– 3:30 p.m. – **Agenda**
Main Library, 613 Pleasant Street

1. Call to order – Ms. Henry
2. Approval of Minutes – December 27, 2016
3. Friends Report
4. Staff Reports
5. Director's Report
6. Committee Reports
 - Art – Dr. Fletcher
 - Bookmobile – Ms. Rogers
 - Building – Ms. Horton-Simms
 - Finance – Ms. Fraga
 - Gifts – Fr. Harrington
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Ms. Henry
 - Security – Fr. Bebis
7. Old Business
 - Strategic Plan update
 - Wilks Branch rug
 - Waiver of Municipal Appropriation Requirement
8. New Business
 - FY18 Budget
9. Communication
 - Adjournment