



## ***Board of Library Trustees***

February 28, 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