

Agenda for Library Board Meeting to be held  
November 21, 2016 at 6:30 p.m. in the  
Library Meeting Room

1. Roll Call.
2. Reading and approval of the minutes from the October meeting.\*
3. Review of the October expenses.
4. Director's report:
  - a. Report on the status of the new building
  - b. Review of monthly report prepared for Council
  - c. Upcoming events and projects:
    - Sugar Plum
    - Holiday Party
  - e. Staffing and building hours update (vacations, illnesses, etc.)
  - f. Policies:
    - Review Amended Circulation Policy; approve\*
5. Adjourn.

*\* Requires voting*

*Next Meeting:*

*December 19, 2016; 6:30 pm  
Blair Public Library Community Room*