

Agenda for Library Board Meeting to be held  
January 15, 2018 at 6:30 p.m.  
Library Conference Room

1. Roll Call.
2. Reading and approval of the minutes from November meeting. \*
3. Review of November and December bills.
5. Director's report:
  - a. Review of monthly reports prepared for Council (November & December)
  - b. Review programming for January/February/March
  - c. Review winter reading program
  - d. Building updates (if any)
  - e. Policy updates (if any)
  - f. Staff updates (if any)
7. Adjourn.

*\* Requires voting*

*Next Meeting:*

*February 19, 2018; 6:30 pm  
Library Conference Room*