

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JANUARY 10, 2017
AGENDA

Location: Robbins Library Conference Room

- | | |
|-----------|---|
| 7:15 | Call to Order |
| 7:15-7:40 | R.O.L. Architect Recommendation (vote needed) |
| 7:40-7:50 | Meeting Room Use Policy (vote needed) |
| 7:50-7:55 | Approval of Minutes (vote needed) |
| 7:55-8:00 | Communications |
| 8:00-8:05 | Community Time |
| 8:05-8:20 | FY18 Budget Update / FinCom Preparation |
| 8:20-8:40 | Mid-year Report of Trust Fund Liaison |
| 8:40-8:50 | Mid-year Report of Russell Fund Expenditures |
| 8:50-9:05 | Library Marketing Inventory |
| 9:05-9:15 | Director's Report |
| 9:15-9:20 | Foundation Liaison Update |
| 9:20-9:25 | Friends Liaison Updates |
| 9:25-9:30 | Unanticipated Items |
| 9:30-9:35 | Date of Next Meeting: February 14, 2017 |
| 9:35 | Adjournment (vote needed) |