

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MAY 9, 2017
AGENDA

Location: Robbins Library Conference Room

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| 7:15 | Call to Order |
| 7:15-7:20 | Approval of Minutes (vote needed) |
| 7:20-7:25 | Community Time |
| 7:25-7:45 | ROL Update and Grant Opportunities |
| 7:45-7:55 | Winfield Robbins Art Prints Working Group Update |
| 7:55-8:05 | Winfield Robbins Art Prints Appraisal Contract |
| 8:05-8:15 | Appointment of Nominating Committee (vote needed) |
| 8:15-8:25 | Arlington-Teosinte Request (vote needed) |
| 8:25-8:35 | Director's Report |
| 8:35-8:40 | Foundation Liaison Update |
| 8:40-8:45 | Friends Liaison Updates |
| 8:45-8:50 | Communications |
| 8:50-8:55 | Unanticipated Items |
| 8:55-9:00 | Date of Next Meeting: June 13, 2017 [TBD] |
| 9:00 | Adjournment (vote needed) |