

**Library Memorial Library
Board of Trustees Meeting
January 18, 2017
Dearborn Redden Room
7:00 p.m.
Agenda**

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 11/15/16 and 12/21/16
 - b) Chairperson
 - c) Treasurer- December report
- D. Reports
 - a) Director
 - i) Financials
 - b) Assistant Director Report
 - c) Teen Services
 - d) Public Services
 - e) Children's Services
 - f) Tech Services
- E. Old Business
 - a) Personnel
 - b) Finance
 - i) Wealth Management Firms
 - ii) 2017 Warrant Article
 - iii) 2016 Encumbrance
 - c) Building
 - d) Policy
 - i) Gaming Collection Development Policy
 - e) Other
- F. New Business
 - a) Personnel
 - b) Finance
 - i) Transfer Jun-Dec 2016 Donations
 - c) Building
 - i) Extended hours Friday April 28th
 - d) Policy
 - e) Other
 - i) 2017 Trustee seats (Bob and Deb)
- G. Friends Report
- H. Acceptance of Donations
 - Circulation desk donations \$411.00
- I. Summary of Decisions Made
- J. Next Meeting- 2/15/17
- K. Adjournment