

**Library Memorial Library
Board of Trustees Meeting
February 15, 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 1/18/17
 - b) Chairperson
 - c) Treasurer - January 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
 - c) Building
 - d) Policy
 - e) Other
 - i) Strategic Planning review to-date
 - ii) Strategic Planning work session
- F. New Business
 - a) Personnel
 - i) Interlibrary Loan Assistant Librarian position
 - ii) Director 4th quarter report
 - iii) Director annual review
 - b) Finance
 - c) Building
 - d) Policy
 - e) Other
- G. Summary of Decisions Made
- H. Next Meeting- 3/15/17
- I. Adjournment