

Library Memorial Library
Board of Trustees Meeting
December 20, 2017
Study Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 11/16/17
 - b) Chairperson
 - i) 2018 Meeting Schedule
 - c) Treasurer – November 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) Building
 - i) Security cameras
 - ii) 2018 Window bids
 - b) Other
 - i) Strategic Plan
- F. New Business
 - a) Building
 - i) 2018 Holiday Schedule
 - b) Finance
 - i) 2018 encumbrance
 - c) Policy
 - i) Investment policy
- G. Friends of the Library Report
- H. Monthly Donations
\$189.00
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday January 17, 2018
- K. Adjournment