

Library Memorial Library
Board of Trustees Meeting
January 17, 20178
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 12/20/17
 - 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) Finance
 - i) 2018 encumbrance
- F. New Business
 - a) Finance
 - i) June–December transfer of donations
- G. Friends of the Library Report
- H. Monthly Donations
\$188.32
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday February 21, 2018
- K. Adjournment