

**LIBRARY BOARD OF TRUSTEES
MONTHLY PUBLIC MEETING
TUESDAY, JANUARY 17, 2017 at 8:00 PM**

AGENDA

Meeting Called to Order

Approval of Minutes

Appointments

- Administration of Oath of Office to re-elected Trustee Rebecca Pitts for a term of 5 years.

Discussion

- 2017-18 Budget to be submitted to the Village
- Follow-up to the discussion at December's Board Meeting re. new professional Librarian position
- Proposed meeting schedule for 2017; Monthly reports and Board packets - frequency
- Board member community partnerships brainstorm
- Board member committees for 2017
- Director's report

Matters Requiring Action

Reports/Announcements

- Access to essential Board Member documents for new and current Board members

Adjournment