

Board of Library Trustees' Meeting
February 6, 2017
4:00 PM

1. Call to Order
2. Approval of the minutes of January 9, 2017
3. Treasurer's report
4. New Business:
 - a. Jeffrey Mead is going to send the investment policy for the Trustees to sign
 - b. Most of the bulbs in the building have been changed to LED
 - c. Jack Thornton has been hired as the new page
 - d. Nomination papers are available. Richard and Elaine will be running this year (Elaine for a three-year term, Richard for a one year term). Next year Richard will run for a three-year term.
5. Old Business
6. Adjournment