

Board of Library Trustees' Meeting  
January 6, 2015  
4:00 PM

1. Call to Order
2. Approval of the minutes of November 9, 2015
3. Treasurer's report
4. New Business:
  - a. There were no problems with Park and Rec using the library. They have reserved it for January and February
  - b. Library Budget for FY17
  - c. Reference position advertised
  - d. Fy17 Action plan, which is a follow up to the strategic plan, has been submitted to the MBLC and accepted.
5. Old Business
6. Adjournment