Board of Library Trustees' Meeting December 16, 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. Town party December 17th
 - 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