

Board of Trustees Meeting
Stacks Public Library
Stacks Board Room 7:00 pm
Monday, October 23, 2017

AGENDA

1. Call to order
2. Approval of September 2017 Minutes
3. Directors Report
4. Committee Reports:
 - Advocacy
 - Facilities
 - Finance
 - Friends of the Library
 - Personnel
 - Policy
 - Strategic Plan
5. Trustee Orientation Evaluation Summary
6. New Business
7. Next Meeting: Monday, November 27, 2017