

Minutes of the Stacks Public Library Board of Trustees Meeting

Monday, October 23, 2017

1. Call to order

Board Chair called the meeting to order at 7:05pm in the Stacks Public Library Boardroom.

2. Approval of September 2017 Minutes

Motion was made to approve the minutes of the September meeting as written. Lorem ipsum dolor sit amet, donec et mi est lacus. Fusce nam ipsum. Praesent proin a donec iaculis facilisis purus, dictum sed sagittis ridiculus cras, sem ullamcorper integer dui posuere.

3. Directors Report

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4. Committee Reports:

Advocacy:

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Facilities:

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Finance:

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Friends of the Library:

No Report

Personnel:

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Policy:

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Strategic Plan:

This committee will report at the November Meeting.

5. Trustee Orientation Evaluation Summary;

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6. New Business:

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7. Next Meeting: Monday, November 27, 2017