

Library Board Meeting
Wednesday January 25, 2017
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: December 22, 2016

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

-- Survey Results

Review & Discuss

Extra spend of up to \$5000

Endowment Fundraising: process, timeline, limitations and ownership

Future Agenda items