

**Library Board Meeting
Thursday January 25, 2018
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: December 14, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Review & Discuss

Strategic planning for Endowment – next step?
2018 Endowment spend – “coding club” & mobile hotspot?
Library space planning

Future Agenda items