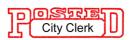


Library Director Philip E. McNulty







Board of Library Trustees

Wednesday January 18, 2017

9:00 am

Location: Trustees Room

AGENDA

- 1. Call to order
- 2. Minutes
- 3. Reports
 - a. Treasurer
 - b. Library Director
 - i. Library Organization Chart
 - ii. Meeting Room usage, 2016
 - c. Development Office
 - d. Friends
 - e. Committee
- 4. Unfinished Business
 - a. FY2018 Budget
 - i. Progress on FY2017 Outcomes / FY2018 Outcomes
 - ii. Financial strategy
 - iii. Capital Improvement Program
- 5. New Business
 - a. Developing a phased approach to facility utilization and renovation
 - b. Teen Space / Maker Space donations
 - c. Meeting Room B / Café
- 6. Visitor's Discussion
- 7. Adjournment