



## Board of Library Trustees Wednesday September 28, 2016

9:00 am



Location: Trustees Room

## **AGENDA**

- 1. Call to order
- 2. Minutes
- 3. Selection of Officers
- 4. Reports
  - a. Treasurer's
  - b. Director's
  - c. Development Office
    - i. City-wide mailing
  - d. Friends
  - e. Committee
    - i. Library Building Committee
- 5. Unfinished Business
- 6. New Business
  - a. Letter of Intent to apply for a Construction Grant
  - b. Annual Reports to the MBLC
- 7. Visitor's Discussion
- 8. Adjournment