

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, January 8, 2018

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting November 13, 2017.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for December 2017 and January 2018 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Monthly/Annual Statistics and Calendar
 - 3. Friends of the Library – Next Meeting - January 23 at 1pm. Book and Bake Sale - February 8-10.
- G. New Business
 - 1. Update on hiring of new Library Assistant I
 - 2. Discuss Material Selection Policy
- H. Adjourn

Posted: January 5, 2018

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.