

BOARD OF TRUSTEES MEETING

Monday, January 22, 2018

7:00 PM

Agenda

Sunshine Law

Public Portion

Minutes: December 2017

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board 2018 Meeting Dates

Treasurer's Report:

1. January's Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- 100th Birthday
- HVAC
- Alarm & security camera update
- BCCLS Delivery

New Business:

- By-Laws Certification
- Westwood Recommends 365