

Agenda for Meeting of November 18th, 2015

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
 - 1) Donation received from American Legion Post 227
- VII. Old Business – Furniture purchase update
- VIII. New Business
 - Upcoming Library Programs
 - Library Trustee Workshop Report
 - ESL Tutor
 - Capital Improvements 2016
 - ALA Midwinter Conference
- IX. Friends of the Library
- X. Foundation
 - Italian Family Style Dinner
- XI. Financial Report
 - (1) Monthly Report
 - (2) Bills awaiting approval
- XII. Announcements
 - (1) Next meeting December 16th, 2015 at 7:30 pm
 - (2) Open House December 2, 2015
 - (3) Finance Committee Meeting - TBA
- XIII. Adjournment