

Cole Library Board of Trustees

Meeting: December 20, 2016

8:30 a.m.

Room 326

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - B. Public Librarian
 - 1. County Funds
 - 2. Summer Reading
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Budget 2017-18 update
 - 2. Board Training on Catalog and Journals

Next meeting date: Tuesday, January 17 , 2017