

# **Cole Library Board of Trustees**

**Meeting: October 18, 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. Community Book Talk – October 27 at noon
    - 2. Town Hall Meeting – Impact on our library
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - 1. Final Reading
    - a. Circulation Policy
  - 2. Board Photo
  - 3. Board Training on Catalog and Journals

Next meeting date: Tuesday, November 15, 2016