

Cole Library Board of Trustees

Meeting: November 15, 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. Holiday Hours
 - 2. New Employees
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Budget 2017-18
 - 2. Final Reading Internet Policy
 - 3. Board Training on Catalog and Journals

Next meeting date: Tuesday, December 20, 2016