

Cole Library Board of Trustees

Meeting: December 15, 2015

8:30 a.m.

Byerly Room

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President

 - B. Public Librarian
 - 1. State Accreditation

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - A. Five Year Community Survey

 - B. Budget FY2017

Next meeting date: Tuesday, January 19, 2016