

# **Cole Library Board of Trustees**

**Meeting: February 16, 2016**

**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. Winter Reading Contest Winners
    - 2. Spring Break Programs
    - 3. Accreditation
  
  - C. Librarian's Report
    - 1. Financial Report
  
- IV. Major Business
  - A. Five Year Library Plan Finalization
  
  - B. First Look at Volunteer Policy Review
  
  - C. Postpone meeting one week due to Spring Break

Next meeting date: Tuesday, March 22, 2016