

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

MEETING OF BOARD OF TRUSTEES

JANUARY 5, 2017

7:00 PM AT THE LIBRARY

- I. Approval of prior minutes
- II. Library Director's and Childrens Librarian's reports
  - A. Update on commencement of time study
  - B. Other
- III. Treasurer's report
- IV. Old business/Updates
  - C. Window restoration and painting (Elizabeth)
  - D. Wish List update
  - E. Other
- V. New business
- VI. Public comment
- VII. Adjournment

Date of next meeting: Thurs, February 02, 2017 at 7 PM