CALL TO ORDER — Sarah Hutelin, Board Chair

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

For Meeting on October 18, 2016

APPROVAL OF DIRECTORS REPORT

INFORMATION ITEMS:

- Budget Report (print-out in packet)
- Statistics Report (print-out in packet)

DISCUSSION ITEMS:

- Discussion on having vehicle assigned to the library
- Library Signage
- Library Storage

ACTION ITEMS:

- Library 2017 Holidays
- Board Approval of Meetings and Conferences
  - Director: Public Library Day at the Capital, February 8
  - N. Zatelli: Georgia Cataloging Conference, February 8-10

OLD BUSINESS

- None

PUBLIC COMMENTS

TRUSTEE COMMENTS

NEXT MEETING DATE: TBD

ADJOURN