

Board of Library Trustees  
Tuesday, February 9, 2016  
7:30 p.m.  
Agenda

**I. Approval of Minutes**

- a. Minutes of January 12, 2015
- b. Approval of Special Minutes of February 1, 2016

**II. Comments from Public (5 minute limit)**

**III. Library Director's Report**

- a. Financial
- b. Statistical

**IV. Trustee Committee Reports**

**V. Old/New Business**

**VI. Adjourn**

If you plan to make a motion or amend the minutes, **please give a written copy to the secretary.**

**REMINDER:** If you are unable to attend the meeting, please inform the office at 730-2360.