

I. CALL TO ORDER 7:00 p.m.

II. PRESENTATION:

III. MINUTES:

A. Motion: "To approve the minutes of the January 23, 2017 Board Meeting."

IV. TREASURER'S REPORTS:

A. 2016 budget adjustments

B. December 2016 Treasurer's Report revised

C. The January 2017 Treasurer's Report to be reviewed and filed for audit.

V. DIRECTOR'S REPORT:

VI. ADULT LITERACY:

VII. COMMITTEE REPORTS:

A. Friends of the Library: Ellen Baxter

B. Personnel Committee: Brian Mays

C. Development: Tom Tyler

D. Executive Committee: Tom Tyler

E. Finance/Investment Committee: Teresa Scroggins

F. Long-Range Planning Committee: Garrett Page

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CORRESPONDENCE:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT

Reminder:

Next Trustee Meeting is
Monday, March 27, 7 p.m.

Next Friends Meeting is
Saturday, May 13, 9:30 a.m. – Brian Mays

Friends Annual Meeting Brunch
Saturday, June 10, 10 a.m.

(over) 