



October 15, 2015

Library Board of Trustees

Agenda

**Call to Order**

**Approval of Minutes**

**Director's Report**

*-Date for Christmas Party*

**Committee Reports:**

- Nomination Committee*
- Public Relations and Advocacy*
- Finance Committee*
- Strategic Plan*

**Unfinished Business:**

- Treasurer's presentation of check to Library*
- Renovation plans for Headquarters Library*
- Report on Family Place Library*
- Report on Community Center within the Library*

**New Business**

**Work session on Strategic Plan**

**Other**

**Public Comments**

Next Meeting Date is January 12, 2016

**Adjourn**