1. Call to Order
2. Approval of Minutes
3. Treasurer’s Report
4. Director’s Report
5. Committee Reports
   - Finance Committee - 2016 Library Budget
   - Public Relations Advisory Committee
6. Unfinished Business
   A. Library Operations
   B. Library Construction Projects
7. New Business
   - Library Strategic Plan
   - Libraries as Cultural/Community Centers
   Jessica Everingham, Assistant State Librarian
8. Public Comments
9. Date/Place of Next Meeting
10. Adjourn