



Monday, March 20, 2017
Regular Meeting of the Board of Trustees

Monday, March 20, 2017
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the January 16, 2017 Regular Meeting
- 1.03 Approval of the Minutes of the February 20, 2017 Regular Meeting
- 1.04 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. New Business

- 3.01 Approve/Deny Purchase of Spine Label Printer - Zebra GX420t
- 3.02 Approve/Deny Alicia Jackson to attend ALA Conference in Chicago
- 3.03 Approve/Deny Tori Tracy to attend ALA Conference in Chicago

4. Old Business

- 4.01 Approve/Deny Disposal of Library Property - Multimedia Rotor Stand

5. Closing of the Meeting

- 5.01 Next meeting date - April 17, 2017 at 7:00 PM
- 5.02 Adjournment