## **Meeting Notice**

Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday, January 16,2018, 10:00 am

Meeting Location: Bushnell-Sage Library

## The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting

- 2. Director's Report
- 3. Library Advocacy Committee update
- 4. Proposed budget
- 5. New Hire
- 6. Trustee items
- 7. Friends items
- 8. Set next meeting date and agenda