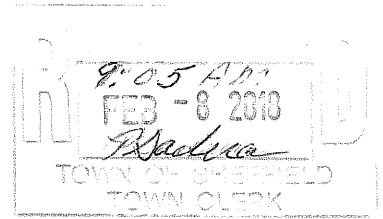


Meeting Notice



Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday, February 13, 2018, 9:00 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. Debrief of Charter Revision Committee
4. Library Advocacy Committee update
5. Proposed budget update
6. Paint and Carpet warrant
7. Disaster Response Team
8. Trustee items
9. Friends items
10. Set next meeting date and agenda