

AGENDA
LIBRARY BOARD MEETING
December 6th, 2017
4:00 p.m.

- 1) Call to order
- 2) Introduction of visitors
- 3) Minutes of Previous Meeting(s)
- 4) Financial Report
- 5) Presentation of Bills
- 6) Library Report
- 7) Communications
- 8) Reports
 - a. Triumph Bank
- 9) Old Business
- 10) New Business
 - a. Review of Trustee Facts on File – previously given to Board members to review
- 11) Closed Session
- 12) President's Items
- 13) Other
- 14) Public Comment
- 15) Item's to be placed on next month's agenda
 - a. Disaster Plan
 - b. Fund Balance Transfers
- 16) Adjournment