

***Alice M. Ward Memorial Library Board of Trustees
Agenda
February 6, 2017***

I. Call to Order

II. Attendees

III. Approval of Minutes from Previous Meeting

IV. Additions/Deletions to Agenda

V. Building Maintenance/Concerns

-Progress of current work

VI. Budget Review-

VII. Policy/Bylaw Review

VIII. Library Activity

IX. Ongoing/Future Goals

X. Other Business

-Paid Time Off

XI. Adjournment