

Agenda
Library Board of Trustees Meeting
Wednesday, January 18, 2017
4:30 p.m.

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|---|----------------------------|
| Call to order | Yvonne Bostic Short |
| Approval of minutes of November 16, 2016 Meeting | Yvonne Bostic Short |
| Friends of the Library Report | Forrest Littleton |
| Staff Report Business Center & N Main businesses | Kassie Etttefagh |
| Director's Report | Mary Sizemore |
| Old Business | Yvonne Bostic Short |
| Staff update (Lorrie Russell) Little Red Schoolhouse update (Edith Brady) Library Plaza, Phase 2 (Mary Sizemore) | |
| New Business | |
| Adjourn | Yvonne Bostic Short |

Next meeting: Wednesday, February 15, 2017

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