

Kennedy Library Board of Trustees Meeting

AGENDA

Thursday January 18, 2018

5:00pm

1. Call to Order
 - Roll Call
2. Reorganization
 - Mrs. Mizdol & Oath of Office
3. Minutes for November 21, 2017 Meeting
4. Public Portion
5. Budget Report
6. Correspondence
 - Certification of Agreement
7. New Business
 - Director's Report
 - Bills
 - Committee Reports
 - 2018 Salaries
 - Movement of funds
8. Old Business
 - New Library updates
9. Other Business
10. Adjournment
 - Next Meeting Date: Thursday February 15, 2018
 - Time: 5:00pm