

# **Cole Library Board of Trustees**

**Meeting: January 16, 2018**

**8:30 a.m.**

**Room 326**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  
  - B. Public Librarian
    - 1. Budget Update
    - 2. Spring Programs
    - 3. Parking Lot Policy Expanded
  
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - 1. Personnel Policy First Reading
  - 2. Board Contact Information

Next meeting date: Tuesday, February 20, 2018