

Edythe L. Dyer Community Library
Meeting of the
Board of Trustees
Wednesday January 11, 2017
At 7:30 a.m. at the Library
Agenda

- A. Call to Order
- B. Minutes
- C. Introduction of new board members
- D. Reports
 - a. financial
 - b. circulation
 - c. director's
- E. Unfinished business
 - a. policy review—Exhibits and notices
 - b. ad hoc investment committee report (Ted, Dave & Tony)
- F. New business
 - a. Honorary board membership—Ruth Stearns
- G. Adjournment