

WHITING LIBRARY BOARD OF TRUSTEES

FEBRUARY 13, 2017 – 9:30 AM AT WHITING LIBRARY

AGENDA

- **CALL MEETING TO ORDER**
- **INTRODUCTIONS & THANK YOU TO RETIRING BOARD MEMBERS**
- **APPROVE MINUTES – JANUARY 9, 2017 MEETING**
- **TREASURER’S REPORT**
- **LIBRARY DIRECTOR’S/
CHILDREN’S LIBRARIAN REPORT**
- **PUBLIC COMMENTS**
- **OLD BUSINESS:**
 - By-Laws Update**
 - Library Director Evaluation Complete**
 - Trustee Insurance Update (J. Holme)**
 - Other**
- **NEW BUSINESS:**
 - New process from Select Board for filling unexpired terms**
 - Other**
- **ADJOURN**

