

WHITING LIBRARY BOARD OF TRUSTEES

JANUARY 8, 2018 – 9:30 AM

AGENDA

Call Meeting to Order

Additions or Corrections to Agenda

Approve Minutes of December 11, 2017 Meeting

Treasurer's Report

Fund Raising Update

Director's/Youth Services Report

Public Comments

Old Business:

Slate of Candidates for 3 Trustees

Personnel Committee Update on Director's Review

Other

New Business

Adjourn

***Stephanie Whitney-Payne will be absent. Will someone volunteer to take Minutes. Thanks.**