

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
December 21, 2017 at 9:00am      REVISED START TIME

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the November 16, 2017 meetings
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 Library Circulation
  - 5.2 Strategic Plan
6. Old Business
  - 6.1 Meeting Room Policy
  - 6.2 Discussion regarding moving the meetings to the 4<sup>th</sup> Thursday of each month
  - 6.3 Board/Staff Holiday party
7. New Business
  - 7.1 Community room update
  - 7.2 Computer replacement plan update
8. Director's Monthly Report
  - 8.1 See attached report
9. Public Comment (3-5 minutes)
10. Adjournment – Next meeting January 25, 2018 at 1:00PM at the library.