

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
January 25, 2018 at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the December 21, 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. New Business
 - 6.1 2017 Annual Report
 - 6.2 February 6 author visit
 - 6.3 2018 Director's salary
7. Director's Monthly Report
 - 7.1 See attached report
8. Public Comment (3-5 minutes)
9. Adjournment – Next meeting February 22, 2018 at 1:00PM at the library.