

The Robert W. Barlow Memorial Library Board of Trustees will hold its monthly meeting **Monday, February 13, 2017** at **5:30 p.m.** in the Conference Room of the library. The meeting is open to the public.

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES

AGENDA

FEBRUARY 2017

- I. Call to order
 - Approval of the agenda
 - Approval of the minutes of the last meeting
 - Presentation of the bills
 - Monthly report
 - Librarian's report
 - Friends of the Library report
 - Citizen's opportunity to address the board

- II. Items for discussion:
 - 1. Donated Materials and Gift Policy Review
 - 2. Staff Day Request
 - 3. One Book Request