

Monday, January 23, 2012

1. Call to Order – Establish Quorum
2. Approval of Minutes- January 4, 2012
3. Eagle Scout Project
4. Public Audience
5. Additional Agenda Items
6. Communications
7. Reports:
 - a. Friends
 - b. Personnel
 - c. Decorating
 - d. Building
 - e. Landscaping
 - f. Parking
8. Chair's Report
9. Director's Report
10. Budget
11. PLA Conference Funds

The meeting will be held in 'Maine Room of the Library starting at 7:00 P.M.