



## LIBRARY BOARD OF TRUSTEES

September 19, 2017

### AGENDA

1. Call to Order
2. Secretary's Report
3. Friends of the Library Report
4. Librarian's Report
5. Old Business
  - a. Strategic Plan FY 2017-2020
  - b. Collection Development Policy FY 2017-2022
6. New Business
  - a. Vision Statement
  - b. Procedures for Fire Evacuation
  - c. Interlibrary Loan Fines
  - d. New Board Members

The next meeting will be October 10, 2017