

# Maitland Public Library Board of Trustees

Wednesday, January 18, 2017  
7:30 pm



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CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT – ANNUAL AUDIT

FRIENDS REPORT

LIBRARIAN'S REPORT (emailed)

UNFINISHED BUSINESS:

- TLC – INTEGRATED LIBRARY SYSTEM (ILS)
- CITY COUNCIL – REGARDING MEETING CITY MANAGER

NEW BUSINESS:

- OTHER

**Dates to remember** and volunteer opportunities

- Monthly Friends Book Sale – January 21, 2017
- Poetry Coffee House – January 27, 2016
- Park Maitland Reception (Artist of the Month) – February 8, 2017

Next meeting – February 15, 2017

ADJOURNMENT