

# Maitland Public Library Board of Trustees

Wednesday, November 15, 2017  
7:30 pm



CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN'S REPORT (e-mailed)

UNFINISHED BUSINESS:

- BOARD EMAILS – FINAL DECISION REQUIRED – DECISION ITEMS
- NEW BOARD MEMBERS, NOMINATING COMMITTEE?

NEW BUSINESS:

- HOLIDAY CARDS AND GIFT CARDS – HOLIDAY GIFTS FOR STAFF TO BE APPROVED BY BOARD – DECISION ITEM
- HOLIDAY PARTY – YES OR NO – DECISION ITEM
- MOVE DECEMBER BOARD MEETING (POTENTIAL HOLIDAY PARTY DAY) UP A WEEK? – DECISION ITEM

**Dates to remember** and volunteer opportunities

- December 2 – Season of Light, 5 p.m.
  - December 3 – Holiday Tea 2 p.m.
  - December 9 – Winter Wonderland 2 p.m.
- Holiday closings: November 22 – Close at 6 p.m.  
November 23 – 24 – Closed Thanksgiving  
December 24-25 – Closed Christmas  
December 31 – Close at 4 p.m.  
January 1 – Closed  
January 15 – Closed

Next meeting – December 20, 2017?

ADJOURNMENT

Maitland Public Library  
501 South Maitland Avenue  
Maitland, Florida 32751  
407-647-7700