CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN’S REPORT (emailed)

UNFINISHED BUSINESS:
- BY LAWS
- CITY COUNCIL
- TLC - ILS

NEW BUSINESS:
- UPDATING JOB DESCRIPTIONS
- APPROVE NEW HIRES

Dates to remember and volunteer opportunities
- Park Maitland Reception (Artist of the Month) – February 8, 2017

Next meeting – January 18, 2017

ADJOURNMENT