

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, December 20, 2017
7:30 pm



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- I. Call To Order
 - II. Approve Minutes of November 15, 2017, Board Meeting
 - III. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
 - IV. Public Period
 - V. Decision Items
 - A. Promotion From LIT III to Youth Services Librarian
 - B. New Board Member
 - C. Ad Hoc Committees
 - I. By-Laws Revision
 - II. Board Manual
 - VI. Dates To Remember
 - A. Library Closed
 - I. December 24, 25, and 31 (at 4:00)
 - II. January 1 and 15, 2018
 - B. Next Meeting – January 17, 2018, 7:30 PM
 - VII. Adjournment