

17-21

PALMER PUBLIC LIBRARY

Board of Directors

Regular Meeting

Thursday, January 19, 2017

Palmer Public Library Community Room

7:00 P.M.

AGENDA

1. Call to order
2. Approval of the Agenda
3. Public Comments
4. Approval of Minutes of Previous Meeting (Secretary's Report)
5. Budget Report
6. FY18 Budget Proposal
7. Committee Reports
8. Top Floor Learning Liaison
9. Director's Report
10. Board Committee Assignments
11. Designate Committees to Update Strategic Plan and Review Library Policies
12. Old Business
13. New Business
14. Next Meeting
15. Adjournment

17 JAN 17 AM 8:52
TOWN OF PALMER, MA
TOWN CLERK'S OFFICE