

Pierson Library Board of Trustees Agenda
January 21 2016
6:30 PM
Library Conference Room

1. *Approval of Agenda 6:30
2. *Approval of Minutes of December 8 2015
3. Treasurer's Report (Nov and Dec 2015)
4. Director's Report 6:40
5. Friends Update 6:50
6. Library Building Steering Committee Update 6:55
7. Review of bequest from the Evering estate 7:00
8. Lake Monsters fund raising offer 7:15
9. Review of Trustee Terms, prep for February interviews 7:30
10. Continue review of internal readiness study provided by Prximity 7:45
11. Next meeting February 18 2016
12. Meeting adjourns 8:00 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability