

Pierson Library Board of Trustees Agenda
 January 19 2017
 7:00 PM
 Library Conference Room

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. *Approval of Minutes of November 17 2016 and January 3 2017
4. Public Comment
5. Treasurer’s Report
6. Director’s Report
7. Friends Update
8. Library Building Steering Committee Update

9. Review of Trustee terms

Name	Term Expires	Eligible for another term?
Jane	3/2019	Yes (2016-2019)
Barbara	3/2019	Yes (2016-2019)
Unfilled	3/2019	Yes (2017-2019*)
Laureen	3/2017	Yes (2015-2017*)
Erin	3/2017	Yes (2014-2017)
Ruth	3/2018	Yes (2013-2015*/2015-2018)
Cathy	3/2018	Yes (2013-2015*/2015-2018)

* position was begun mid-term; thus, eligible for two subsequent full terms

10. Discuss strategy towards building strategic plan (due Nov 2017) 8:00 PM
 - a. Discuss hiring an outside consultant
 - b. Appoint members to working group

11. Next meeting February 16 2017 7 PM

12. Meeting adjourns

*Decision Item

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