



# *Edith Wheeler*

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## MEMORIAL LIBRARY

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, DECEMBER 15, 2016

4:00 PM

LIBRARY – ROTARY ROOM

### AGENDA

- 1) Call to Order
- 2) Public Participation
- 3) Old Business
  - a) Update on Strategic Planning
    - i) Community Assessment & Community Vision Statement
    - ii) Next steps
- 4) New Business
- 5) Library Director's Report: November, 2016
- 6) Minutes: Meeting of November 17, 2016
- 7) Financial Report
- 8) Other Business
- 9) Adjournment