

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday November 14th, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from October 10th, 2016
5. Correspondence
6. Bills & Finances
7. Unfinished Business
 - a. Approve bid for the Memorial Reading Garden project
8. New Business
 - a. Approval of proposal by FEH Designs
 - b. Closing dates for 2017
 - c. Disposal/removal of items no longer needed
 - d. Annual Report for FY16
 - e. Preliminary Budget for FY18
9. President's Report
10. Director's Report
 - a. ILA Report
11. Other Business
12. Adjournment