

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, February 8th, 2016, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from January 11<sup>th</sup>, 2016
5. Correspondence
6. Bills & Finances
7. Unfinished Business
  - a. FY17 Budget
8. New Business
  - a. Policies
    - i. Meeting Room Policy
9. President's Report
10. Director's Report
11. Other Business
  - a. Training/Education opportunity
12. Adjournment