

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday November 14<sup>th</sup>, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from October 10<sup>th</sup>, 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