

Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, January 9<sup>th</sup>, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from December 12<sup>th</sup>, 2016
5. Approval of minutes from December 19<sup>th</sup>, 2016
6. Correspondence
7. Bills & Finances
8. Unfinished Business
  - a. FEH Design's notes from Kickoff Meeting
9. New Business
  - a. Strategic Planning with Misty Gray
  - b. Memorial Reading Garden
10. President's Report
11. Director's Report
12. Other Business
13. Adjournment