

Library Memorial Library  
Board of Trustees Meeting  
February 21, 20178  
Dearborn Redden Room  
7:00 p.m.  
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
  - a) Secretary
    - i) Approve minutes from 1/17/18
  - b) Chairperson
  - c) Treasurer – January report
- D. Reports
  - a) Director
  - b) Financials
  - c) Assistant Director Report
  - d) Teen Services
  - e) Public Services
  - f) Children's Services
  - g) Tech Services
- E. Old Business
  - a) Building
    - i) Security cameras
  - b) Other
    - i) Strategic Plan
- F. New Business
  - a) Other
    - i) Membership to Hampton Area Chamber members
- G. Summary of Decisions Made
- H. Next Meeting- Wednesday March 21, 2018
- I. Adjournment