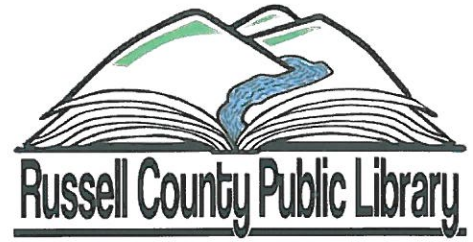


19 December 2017
Lebanon Library
5 pm

Board of Trustees Agenda



Honaker Community Library • Lebanon Library

1. Call to Order
2. Introductions
3. Presentations:
4. Approval of Minutes
5. Communications: Citizens Comments
6. Financial Report Fines
 Bills
 Budget spreadsheet
7. Staff Reports: Programs Services Director
8. Remarks/Reports of Trustees:
9. Unfinished Business:
10. New Business:
11. Review & Summary
12. Next Meeting Date: 16 January 2018
13. Adjournment

Library Board of Trustees Meeting



Members Present		Members Absent
Judy Ashbrook	Yvonne Dye	Sharon Sargent
Pam Barton	Karen Herndon	Sherry Lyttle
Susan Breeding	Ann Monk	

Vice Chair Judy Ashbrook called the meeting to order at 5:10 pm, 19 December 2017.

Minutes: Sharon Sargent made and Pam Barton seconded a motion to approve the minutes as distributed; motion passed.

Financial: Susan Breeding made and Ann Monk seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly McBride Delph reviewed the Programs, Activity, and Director's Reports.

Unfinished Business:

New Business: Susan Breeding and Karen Herndon volunteered to serve on the budget committee and were approved by acclamation.

Review and Summary: Discussion of paving at Honaker Library.

Susan made and Karen seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph