AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Erin Cooper, Library Board Chair

7:30-7:35 1. Library Board Chair’s Call to Order
   (a) Roll call
   (b) Introduction to those observing the meeting
   (c) Approval of the Minutes of October 11, 2016 (see Item 1)

7:35-7:40 2. Chair’s Report
   Erin Cooper, Chair

7:40-7:45 3. Library Director’s Report (see Item 2)
   Vailey Oehlke, Director of Libraries

7:45-8:10 4. Annual Art Report (see Item 3)
   Jim Carmin, John Wilson Special Collections Librarian

8:10-8:15 5. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:15-8:20 6. Good and Welfare

   Adjournment

Next Meeting: Tuesday, December 13, 2016
7:30 a.m. Central Library, U.S. Bank Room