

**East Longmeadow Public Library
Board of Library Trustees**

The next Board of Trustees meeting is scheduled for January 17, 2018. The meeting will start at 6:00 pm in the Conference Room of the East Longmeadow Public Library.

AGENDA:

- I. Call to Order (Chair/Vice Chair);**

- II. Meeting Minutes:**
 - A. Minutes of the November 15, 2017 meeting (needs vote to accept)**

- III. Guests' Opportunity to Address the Board:**

- IV. Director's Report:**
 - A. Narrative written report**
 - B. Financial report**

- V. New Business:**

- VI. Old Business:**
 - A. Review Book Award Guidelines**
 - B. Social Media Policy**

- VII. Other Business:**
 - A. Library Friends News**

- VIII. Next Meeting: Wednesday, February 21, 2018 at 6 pm**

IX. Adjourn.