

Board of Trustees Meeting  
Wednesday, October 12, 2016  
4:30 pm  
IFPL Staff Room

Agenda

1. Call to Order
2. Minutes
3. Financial Report and Bills
4. Director's Report
5. Old Business
  - i. Upcoming Programs
    - Kids, teens, adults –
  - ii. Author Night
  - iii. Regional Coloring book contest
  - iv. Small Business Resource Center
  - v. Small Business Saturday
6. New Business
  - i. 2017 board
  - ii. 2017 Reading Challenge – Winter Reading Program
  - iii. Legacy Art Project
  - iv. Small Libraries Create Small Spaces Grant
7. Friends of the Library – book sale, Saturday, Oct. 22<sup>nd</sup>, Noon – 2:00 pm
8. Schedule next meeting and adjourn – November 9, 4:30 pm