



International Falls Public Library

750 4th St., International Falls, MN 56649 218-283-8051 Fax 218-283-4379 <http://internationalfallslibrary.us>

Board of Trustees Meeting
Wednesday, December 14, 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. Legacy Art Project
 - iv. 2017 board members
6. New Business
 - i. Pop-Up Libraries @ Northwinds and River's Villa
 - ii. 2017 staff salaries
7. Friends of the Library – book sale, Thursday, January 19th 1 - 3 pm
8. Schedule next meeting and adjourn – January 11, 4:30 pm