

## International Falls Public Library

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

Board of Trustees Meeting Wednesday, January 11, 2017 4:30 pm IFPL Staff Room

Agenda

- 1. Introductions
- 2. Legacy Art Proposal by Eric Kulig
- 3. Call to Order
- 4. Minutes
- 5. Financial Report and Bills
- 6. Director's Report
- 7. Old Business
  - i. Upcoming Programs
    - i. Kids, teens, adults -
  - ii. Hoopla
- 8. New Business
  - i. carpet and furniture
- 9. Friends of the Library book sale, Thursday, January 19th 1 3 pm
- 10. Schedule next meeting and adjourn February 8, 4:30 pm