

## 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, March 8, 2017 4:30 pm IFPL Staff Room

Agenda

- 1. Introductions
- 2. Call to Order
- 3. Minutes
- 4. Financial Report and Bills
- 5. Director's Report
- 6. Old Business
  - i. Upcoming Programs
    - i. Kids, teens, adults -
  - ii. Hoopla
  - iii. 2017 Reading challenge
  - iv. Anna Myer bequest
  - v. By-Law change
- 7. New Business
  - i. Annual Report
  - ii. Enterprise catalog
- 8. Friends of the Library book sale, Wednesday, March 8th 5 7 pm
- 9. What are you reading?
- 10. Schedule next meeting and adjourn April 12, 4:30 pm