



# International Falls Public Library

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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, February 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
7. New Business
  - i. carpet and furniture
  - ii. Volunteers
  - iii. By-Law change?
  - iv. Election of Officers
8. Friends of the Library – book sale, Thursday, February 9<sup>th</sup> 3 - 5 pm
9. Schedule next meeting and adjourn – March 8, 4:30 pm