## MEETING AGENDA

## Columbia Public Library Board of Trustees

## January 10, 2017

Citizens will be granted a 15-minute period to appear and express their views before the Columbia Public Board of Trustees at every open meeting. Each individual speaker will be limited to 3 minutes, for a total of 15 minutes per meeting. No immediate response will be given by the library or library staff members.

- 1. Call to order
- A. Approval of Minutes
- B. Public Comment
- C. Treasurer's Report
- D. Approval of Current bills
- E. Correspondence
- F. Library Report
- G. Old Business
  - a. Awning
  - b. Logo
- H. New Business
  - a. S4S (Songs 4 Soldiers)
  - b. Lighting Upgrade
  - c. Door upgrade
  - d. Memorials
  - e. Per Capita Grant
  - f. Board Member
  - g. Director opening