

MEETING AGENDA

Columbia Public Library Board of Trustees

October 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. Severe Weather Shelter
 - b. Library Trustee
 - H. New Business
 - a. Per Capita Trustee Facts File Review
 - b. Holiday Closure
 - c. Corporation File
 - d. Fraud Alert
 - e. Patron Issue
 - f. Closure
 - g. Evaluation
 - h. Events
 - i. Stats