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ELK POINT MUNICIPAL LIBRARY BOARD MEETING

January 20, 2017

Agenda

- 1. Call to Order**
- 2. Additions/Deletions to Agenda**
- 3. Approval of Minutes: -December 20, 2016**
- 4. Information**
 - a) Library Manager's Report**
 - b) Treasurer's Report**
 - c) Correspondence**
 - d) Next Board Meeting – our next meeting needs to be before February 20 as I need a motion accepting my government annual report.**
- 5. Decisions**
 - a) 2017 Program Plan see attached.**
 - b) Salaries 2017**
 - c) Motion for February Programming spent \$100 last year**
 - d) Annual Meeting Date – March? – later in month**
 - e)**
- 6. Discussion**
 - a) Dwight's Report**
 - b) Budget – see working copy**
 - c) Bingo – February 25, 2017 – Saturday evening**
 - d) Other**
- 7. Adjournment**