

Georgetown Library Association

Board of Trustees

AGENDA

Thursday, November 3, 2016 at 5:30 PM, Heritage Center (2nd Floor)

Call to Order

Approval of Agenda

Approval of Minutes

Branch Librarian Report

Financial Report

Old Business:

- Building Renovation
- Webpage
- Bylaws: Tabled until BAC Bylaws are complete
- Board Vacancy
- Additional Items

New Business:

- Freeport-McMoRan Foundation
- Additional Items

Friends Report:

Announcements:

Next Meeting: Thursday, January 5, 2016

Adjournment