

Georgetown Library Association

Board of Trustees

AGENDA

Thursday, December 1, 2016 at 5:30 PM, Heritage Center (2<sup>nd</sup> 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:

- 2015 Audit
- Additional Items

Friends Report:

Announcements:

Next Meeting: Thursday, February 2, 2017

Adjournment