

John Tomay Memorial Library
Building Advisory Committee
AGENDA

Thursday, February 2, 2017 at 5:30 PM, Heritage Center (2nd Floor)

Call to Order

Approval of Agenda

Approval of Minutes

Branch Librarian Report

District Library Report

Financial Reports

Old Business:

- Ratify Email Vote of Hoenh Architects Job Proposal
- Building Renovation
- DLB Board Vacancy
- Bylaws: Clarification from District Lawyer
- Additional Item

New Business:

- Review District Employee Handbook
- Additional Items

Announcements:

Next Meeting: March 2, 2017

Adjournment