

**Library Board of Trustees
Canton Public Library
Agenda for Regular Meeting
February 10, 2016 7:15 PM
Library Program Room**

- I. Call to Order
- II. Public Forum
- III. Communications
- IV. Approval of minutes from the meeting of Nov. 18, 2015
- V. Friends of the Library report
- VI. Open Issues
 - a. Endowment
- VII. Committee Reports
 - a. LRP/Projects /Assignments
- VIII. New Business
 - a. Election of Officers
- IX. Library Directors Report
 - a. Policy: Circulation of Library Materials
 - b. Status 2017 Budget
 - c. Status UofH Project
 - d. Monthly Reports
- X. Other Business
- XI. Adjourn