

**Library Board of Trustees
Canton Public Library
Agenda for Regular Meeting
January 12, 2016 7:15 PM
Library Program Room**

- I) Call to Order
- II) Public Forum
- III) Communications
- IV) Approval of minutes from meeting of November 18, 2015
- V) Friends of the Library Report
- VI) Open Issues
- VII) Committee Reports
- VIII) New Business
 - a) Board Projects
- IX) Library Director's Report
 - a) Circulation of Library Materials: Policy
 - b) FY 2017 Budget
 - c) U of H Package – Web Site
 - d) Monthly Report
- X) Other Business
- XI) Adjourn