

**Library Board of Trustees
Canton Public Library
Agenda for Regular Meeting
October 14, 2015, 7:15 PM
Library Program Room**

- I. Call to order
- II. Public Forum
- III. Communications
- IV. Approval of minutes from meeting of September 9, 2015
- V. Friends of the Library Report
- VI. Library Director's Report
- VII. Committee Reports
 - a. Finance/Endowment: Meeting Date
- VIII. Open issues
 - a. Trustee/Criteria
 - b. Director Evaluation: Letter to CAO
 - c. Marketing: UofH - branding Logo/Tag Line
- IX. New Business
- X. Other Business
- XI. Adjourn