

AGENDA
Eaton Public Library Board of Trustees
January 3, 2018

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of November 1, 2017
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. EPL Strategic Plan 2018-2021
9. New Business:
 - a. Friends of the Library activities
 - b. Re-appointment of Julie Finn
10. Executive Session-Evaluation of director
11. Adjourn

Next Board Meeting: Wednesday, February 7, 2018 at 5:30 PM