

# Island Pond Public Library

## Board of Trustees

Tuesday, January 12, 2016 @ 6:30 p.m.  
at the Island Pond Public Library

### AGENDA

- 6:30 P.M.
- I. Call meeting to order  
Approve the Minutes of the December Board meeting (handout)
  - II. Financial Reports  
Action
    - a) Approval of the December Clerk's reports from the Town Clerk
    - b) Authorization of current invoices to be paid
    - c) Other Business
  - III. Communication with citizens/staff
  - IV. Librarian's Report: John Zuppa  
Action
    - a) Approval of the Librarian's Report
    - b) Other information from Librarian
  - V. Old/New/Other Business
  - VI. Agenda Items for Next Board Meeting
  - VII. Adjourn