

**Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, January 18th, 2017
5:30 p.m.**

I. Call to Order

II. Roll Call of Trustees and Welcome of New Trustee

Ralph Scott will begin a first term on the Board.

III. Approval of Minutes

IV. New Business

A. Audit Report

V. Librarian's Report

A. Statistical Report and Financial Report

Mr. Needham will report on the second quarter of fiscal 2016-2017.

B. One Minute Updates

Mr. Needham will present a series of updates on various library issues.

The next meeting of the Library Board is scheduled for Wednesday, March 15th, 2017.