

**Library Board Meeting
Thursday March 23, 2017
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: February 23, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Authorization of Endowment signatories

Director's Report

Review & Discuss

Extra spend of up to \$5000

Endowment Fundraising: process, timeline, limitations and ownership

Future Agenda items