

AGENDA
January 3, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
 - A. Phones
 - B. Wireless Router
 - VI. Committee reports.
 - VII. Unfinished Business
 - VIII. A. Board Policy Updates
 - VIII. New Business
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AGENDA
February 7, 2017

- I. Call meeting to order.
- II. Establish a quorum and approve agenda.
- III. Secretary's report.
- IV. Treasurer's report.
- V. Librarian's report
- VI. Committee reports.
- VII. Unfinished Business
- VIII. New Business
 - Additional handicapped spot
 - Board protocol

AGENDA
March 7, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
 - VI. Committee reports.
 - VII. Unfinished Business
 - VIII. New Business
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AGENDA
April 4, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
--- Lazerware
 - VI. Committee reports.
--- Finance (Budget)
 - VII. Unfinished Business
 - VIII. New Business
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AGENDA
May 2, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
 - VI. Committee reports
 - VII. Unfinished Business
 - A. City Economic Interest Forms
 - B. Budget
 - VIII. New Business
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AGENDA
June 6, 2017

- I. Call meeting to order.
- II. Establish a quorum and approve agenda.
- III. Secretary's report.
- IV. Treasurer's report.
- V. Librarian's report
— projector purchase
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

new egg — look online
Clinton County
Farm Bureau — ask for
Gary Kennedy

AGENDA
July 11, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
— application for authority of local records
 - VI. Committee reports
 - VII. Unfinished Business
 - VIII. New Business
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AGENDA
August 1, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
 - Motion Picture Licensing Corporation
 - August 21st Eclipse
 - Sick Leave
 - VI. Committee reports
 - VII. Unfinished Business
 - VIII. New Business
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AGENDA
September 5, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
 - Computer shut downs
 - Computer filtering quote
 - VI. Committee reports
 - VII. Unfinished Business
 - VIII. New Business
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AGENDA
October 2, 2017

- I. Call meeting to order.
 - II. Establish a quorum and approve agenda.
 - III. Secretary's report.
 - IV. Treasurer's report.
 - V. Librarian's report
 - Refrigerator
 - Laptop
 - Word on Internet Statistics?
 - New Clerk
 - Notaries
 - Computer filtering (Jim Astroth)
 - VI. Committee reports
 - VII. Unfinished Business
 - VIII. New Business
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AGENDA
November 7, 2017

- I. Call meeting to order.
- II. Establish a quorum and approve agenda.
- III. Secretary's report.
- IV. Treasurer's report.
- V. Librarian's report
 - Audit
 - Diane's Thank You
 - Johnny Cash Program – December 2nd
 - New Refrigerator
 - Epson Receipt Printer Repair
 - Children's Activity Table Repair
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: December 5, 2017

AGENDA
December 5, 2017

- I. Call meeting to order.
- II. Establish a quorum and approve agenda.
- III. Secretary's report.
- IV. Treasurer's report.
- V. Librarian's report
 - Resignation
 - Application Updates
 - New Laptop
 - New Movie Screen
 - Building Siding Issue
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: January 2, 2018
