



Kendallville Public Library

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BOARD OF TRUSTEES AGENDA

February 13, 2018 6:00pm

Limberlost Branch, Large Meeting Room

- I. Call to Order
- II. Public Forum
- III. Consideration of approval of minutes from January 9, 2018
- IV. Report of the Librarian (5 minutes)
- V. Finances & Facilities (5 minutes)
 - a. Consideration of Payment of Bills
 - b. Building Updates
- VI. New Business (25 minutes)
 - a. Annual Statistical Report
 - b. Hotspot Hold Shelf Adjustment
- VII. Unfinished Business (5 minutes)
- VIII. Miscellaneous
- IX. Adjournment

Next Meeting: Tuesday, March 13, 2018 Kendallville Public Library

Kendallville Public Library • 221 S. Park Avenue, Kendallville, IN 46755 • 260-343-2010
Limberlost Public Library • 164 Kelly St., PO Box 447, Rome City, IN 46784 • 260-854-2775

www.kendallvillelibrary.org