

LANSDALE PUBLIC LIBRARY



BOARD OF TRUSTEES OF THE LANSDALE LIBRARY ASSOCIATION

Wednesday, November 2, 2016

1. Meeting called to order.
2. Roll Call
3. Motions for consideration:
 - A. Mr. DiGregorio – Motion re: approval of September 7, 2016 meeting minutes.
 - B. Mr. DiGregorio – Motion re: approval of 2017 holidays.
 - C. Mr. DiGregorio – Motion re: amend by-laws regarding slate of officer's terms.
4. Report of the Administrator –Mr. Meyer
5. Report of the President – Ms. Fuller
 - Announce the nominating committee
6. Committee Report
7. Old business
8. New business
9. Business for the next agenda
10. Adjournment.

Next meeting of the Lansdale Library Board of Trustees is Wednesday, December 7, 2016.