

LANSDALE PUBLIC LIBRARY



BOARD OF TRUSTEES OF THE LANSDALE LIBRARY ASSOCIATION

Wednesday, January 18, 2017

1. Meeting called to order.
2. Roll Call
3. Motions for consideration:
 - A. Mr. DiGregorio – Motion re: approval of December 7, 2016 meeting minutes.
 - B. Mr. DiGregorio – Motion re: appoint President of Library Board.
 - C. Mr. DiGregorio – Motion re: appoint Vice President of Library Board.
 - D. Mr. Malagari – Motion re: appoint Treasurer of Library Board.
 - E. Mr. DiGregorio – Motion re: appoint Secretary of Library Board.
 - F. Mr. DiGregorio – Motion re: approval of 2017 Budget.
4. Report of the Administrator –Mr. Meyer
5. Report of the President
6. Committee Report
7. Old business
8. New business
9. Adjournment.

Next meeting of the Lansdale Library Board of Trustees is Wednesday, May 3, 2017.