

Ontario Public Library Board of Trustees Meeting

Date: January 17, 2012

AGENDA

- 6:30 Call to Order and Adoption of Agenda
- 6:35 Approval of prior Meeting Minutes
- 6:40 Town Liaison Report
- 6:55 Director's Report
- 7:10 Financial Report
- 7:25 Old Business
 - ❖ [Open Meeting Law](#)
 - ❖ Amend the 2012 Budget
 - ❖ 2012 Calendar
 - ❖ Out of System Fees
 - ❖ 2011 Audit
- 7:55 New Business
 - ❖ Annual Policy Review
 - ❖ Director's 2012 Goals
 - ❖ Long-Range Goals
- 8:10 Develop March Agenda
 - ❖ Policy Review
- 8:15 Adjourn to Executive Session
 - ❖ Personnel Update
- 8:30 Adjournment