

ESTACADA PUBLIC LIBRARY

Board of Trustees

**Agenda**

Thursday, Jan. 28, 2016

Flora Room, 5:30 p.m.

Meeting Called to Order

Public Input (15 min. limit)

Review of Dec. 8, 2015 meeting minutes

Director's Report

New Business

- Flora Room usage fees
- LDAC update
- 2016-17 Budget

Old Business

- 915 NW Wade St. Property Update: House move and going forward on parking lot

President & Trustee comments

Adjournment

Next meeting:

Thursday, February 25, 2015, 5:30 p.m.