

ESTACADA PUBLIC LIBRARY
Board of Trustees
Agenda
Thursday, November 17, 2016
Flora Room, 5:30 p.m.

Meeting Called to Order

Public Input (15 min. limit)

Approval of October 27, 2016 meeting minutes

Director's Report

New Business

- Board Elections & Board applicant interviews

Old Business

- RFID project--vote
- Conference Room Project update
- Work room Remodel--vote
- 915 NW Wade St. Parking Lot Progress
- LDAC Report: No meeting until November 28—Dir. Connie Redmond

President & Trustee comments

Adjournment

Next meeting:
December 22, 2016, 5:30 p.m.