***PAWNEE CITY PUBLIC LIBRARY***

***AGENDA***

***February 18, 2017***

***8:30 a.m.***

NOTE: Agenda subject to change without notice

**CALL TO ORDER:**

**Recognition of the Open Meetings Law Availability**

**MINUTES**

**LIBRARIAN’S REPORTS**

* Claims & Monthly Budget Report
* Library News & updates
* CASTL will be held in Pawnee City on April 21
* Mary Moser & students are Library on April 28.
* Other

**UNFINISHED BUSINESS**

* Ratify changes to Library Policy dealing with late or damaged library property.
* Strategic plan review
* Library Board members attending PC Council Meeting
  + Linda & Lola will go in March to Proclaim National Library Month/Week.
    - Ideas for National Library Week
  + Sandee has signed up for April.
  + Need sign up for May, June, July & August
* Strategic plan review
* Digitalization project

**NEW BUSINESS**

* Advocacy Day – Tuesday, March 2
  + Who would like to go
* Reading Classic Competition will be held in Pawnee City on March 17, 9:00 am to Noon.
* CATE Project – 2017 Eclipse Project
* Letter from lawyer on Lucille Buman estate
* Other

**OTHER**

**ADJOURNMENT**

Next meeting: March 18, 2017 @ 8:30 am.