***PAWNEE CITY PUBLIC LIBRARY***

***AGENDA***

***December 16, 2017***

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

NOTE: Agenda subject to change up to 24 hours prior to meeting

**CALL TO ORDER:**

Recognition of the Open Meetings Law Availability

**MINUTES**

**LIBRARIAN’S REPORTS**

* Expenses, Incoming Moneys, Statistics, Budget Reports
* Library News & updates
* Reading is a Gift!” at Your Library Update
* Other

**UNFINISHED BUSINESS**

* Marketing policy
* Reminder of Board Members attending City Council meetings in 2018.
* Discussion on how Board members can assist Lola in getting articles for “Spotlight”.
* Other

**NEW BUSINESS**

* LIBRARY CLOSED dates: December 23 and December 25, Christmas Day; and January 1st, 2018 for New Year.
* Other

**OTHER**

**ADJOURNMENT**

Next meeting: January 20, 2018 @ 8:30 am.