

**REORGANIZATION MEETING
OF THE BOARD OF TRUSTEES**

Tuesday, January 17 2017, 5 PM
at the Market at Liberty Place Board Room

(Note – bolded items require a motion and a board vote)

Board Officer Nominations (Karen Ammon, Chair, Board Development committee, 10 minutes)

The Annual Reorganization Meeting of the Corporation is always held on the third Tuesday in January. It is at this meeting that the Board Development committee, formally the Nominating committee, **will present its recommended slate of officers** for the upcoming year.

Following the presentation of the officer slate, the chair will request a motion from the floor to adopt the nominations.

Motion to Close the Reorganization Meeting (Karen Ammon, chair, Board Development committee)

If there is no further business to be conducted during the Reorganization Meeting, a motion will be requested to close the reorganization meeting.

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Your Notes

Thomas C. Swett, President of the Board, Presiding

- I. Public Comments
- II. **Motion to Adopt the Minutes of the December 2016 Board Meeting**
- III. Welcome to Megan Walters, our new library director.
- IV. President's Report – Tom – 5 minutes
 - a. 2017 Goals
 - b. new Development Committee
 - c. Brenda Mercomes to head personnel committee
 - d. New Garden tax referendum
- V. Committee Reports
 - a. New Building– Carolyn – 5 minutes
 - b. Personnel– Brenda – 5 minutes
 - c. Communications and Marketing – Jeff – 5 minutes
 - d. Finance – Bill – 5 minutes

- e. Board Development – Karen – 5 minutes
 - f. Policy – Bill – 2 minutes
 - g. Development – Jeff – 5 minutes
- VI. Adjournment

*The next board meeting is scheduled for
Tuesday, February 21 at 5 PM, at the Market at Liberty Place*