

# **BERLIN-PECK MEMORIAL LIBRARY BOARD**

## **NOTICE OF MEETING**

### **AGENDA**

**WEDNESDAY  
DECEMBER 14, 2016**

**LIBRARY BOARD ROOM  
6:30 PM**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- November 9, 2016**
- 4. Librarian's Report – Director Malinka**
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
  - Governance Committee**
  - Finance & Foundation Committee**
  - Outreach Committee**
- 7. Communications**
- 8. Old Business**
- 9. New Business**
  - A.) 2017 Proposed Meeting Dates**
- 10. Adjournment**