

**BUTTE-SILVER BOW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA - 5pm, Jan. 13th, 2016**

Welcome

Attendance

Public Comment on Agenda items

Approval of minutes from the December meeting – action

Librarian's report, including review of financial and statistical reports

Old Business

- I. Fundraising event
- II. Reappointment of Egervary & Callaghan
- III. Increasing number of BSBPL Board members – discussion
- IV. Sunday hours of operations

New Business

- I. Recommendations for Boyle's seat on Board

Public Comment on non-Agenda items

Next meeting scheduled for Feb 10th, 2016 – confirm

Adjourn - action