

BUTTE-SILVER BOW PUBLIC LIBRARY - BOARD OF TRUSTEES
AGENDA Feb 10th, 2016
5pm

Welcome

Attendance

Public Comment on Agenda items

Approval of minutes from the January meeting – action

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

Old Business

- Vacant seat on Board
- Meet & greet event, incl. possible Sunshine Law issues
- Reappointment of Egervary & Callaghan
- Increasing number of BSBPL Board members
- Sunday hours of operation

New Business

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Public Comment on non-Agenda items

Next meeting scheduled for Mar 9th, 2016 – confirm

Adjourn - action