



WASHINGTON COUNTY LIBRARY

WASHINGTON COUNTY LIBRARY BOARD MEETING: JAN. 23, 2017

Wildwood Library
763 Stillwater Rd, Mahtomedi, MN

6:30 – 8:00 p.m.

AGENDA

1. **6:30 CALL to ORDER/PLEDGE of ALLEGIANCE**
2. **6:30 RECOGNITION of PUBLIC**
3. **6:40 ELECTION of OFFICERS FOR 2017**
ADOPTION of AGENDA
CONSENT CALENDAR APPROVAL
Accept Minutes of November 28, 2016
Accept Donations & Grants Received
4. **6:55 TOUR WILDWOOD LIBRARY**
5. **7:25 UNFINISHED and NEW BUSINESS**
 - Resolution regarding the retirement of Joyce Schneider
6. **7:30 DIRECTOR'S REPORT**
 - Strategic Plan Update
 - Facilities Update
7. **7:55 BOARD REPORTS**
 - A. Board President's Report
 - B. Board Members' Reports
8. **8:00 ADJOURNMENT**

The Mission of the Washington County Library is to enrich both the individual and the community by assisting people in their search for information, ideas, education and recreation.