

Stillwater Public Library
223 N. Fourth St.
Stillwater MN 55082
55082
www.stillwaterlibrary.org

ANNUAL MEETING AGENDA
January 10, 2017

- | | | | |
|-----|--|----|----|
| I | Call to Order | | |
| II | Adoption of the Agenda | A+ | |
| III | Adoption of the Minutes of the 2016 Annual Meeting | A+ | |
| IV | Election of Officers 2017 - 2018 | A | |
| V | Review of 2016 | | I* |
| VI | Adjournment | | |

A= Action Item I= Information Item D=Discussion Item
+ = Document in Packet *= Document to be Distributed Later #=Document
Distributed Previously

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**BOARD OF TRUSTEES MEETING
ANNUAL MEETING
January 12, 2016**

Minutes

Keliher, Menikheim, Richie, Stark

ABSENT: Carlsen, Cassavante

STAFF: Bertalmio, Goeltl

AGENDA ITEM 1: Call to Order

Meeting called to order at 10:07 pm by Keliher, President.

AGENDA ITEM 2: Adoption of Agenda

Motion to adopt agenda. MSP.

AGENDA ITEM 3: Adoption of the Minutes from the 2015 Annual Meeting

Motion to adopt 2015 minutes. MSP.

AGENDA ITEM 5: Review of 2015

The “2015 Highlights” document was presented by Director Bertalmio.

AGENDA ITEM 6: Adjournment

The annual meeting was adjourned at 10:11 pm.