

**Margaret E. Heggan Free Public Library
of the Township of Washington**

**Board of Trustees Agenda
December 21, 2016**

Salute Flag and Call to Order
Sunshine Law Statement
Roll Call

Action Items

- White - November Minutes
- Blue - President's Report
- Purple - Treasurer's Report
 - Resolution to approve December Bill List
- Yellow - Director's Report
 - Resolution to Accept 2017 Budget
 - Resolution to Adopt Strategic Plan
 - Opening of bid packets

Budget and Finance

Policy Committee

Personnel Committee Report

Old Business

New Business

Information Items

Communication

Public Comment

Miscellaneous

Adjournment

Next Meeting Date: The next Board Meeting is scheduled for Wednesday, January 18th 2017 at 6:30 p.m. in the Conference Room at the Margaret E. Heggan Free Public Library located at 606 Delsea Drive in Sewell.