Call to Order:

Roll Call:

Introduction of Guests:

Approval of Previous Meeting Minutes: October 24, 2016 and November 28, 2016

Board President Report

Financial Report Presentation: Treasurer Merrill Rajeck

Old Business:

- Formal Approval of Promazo Consulting Engagement Report
- Library Director Bussey Report
- Election of Officers for 2017
  - President – Nominee – Kelley Kalinich
  - Secretary – No Nominee
  - Treasurer – Nominee - Merrill Rajeck
- Other

New Business:

- Establishment and Approval of 2017 Quarterly Meeting Dates and Times
  - Second Quarter - April or May or?
  - Third Quarter - July or August or?
  - Fourth Quarter - October or?
- Discussion of Potential 2017 Fundraising Events
- Presentation by Eileen Mullin-Gasteier on potential fundraising event (see attached resume)
- Development Officer Update – Dawn Bussey
- Other

Miscellaneous Announcements:

Next Meeting: To Be Determined

Adjournment