

SMITHFIELD PUBLIC LIBRARY

Board Meeting Agenda

25 North Main

Wednesday, January 17, 2018

7:00 P.M.

Welcome/remarks

Consideration of the Consent Agenda

Approval of minutes from the November 15, 2017 Smithfield Library Board Meeting

Board Chairman/ Bill Emmett

Agenda

- Santa's visit December 2017
- Library activities for January & February 2018
- Review and discussion of Library Material Donation Policy
- Donation Receipt
- Ongoing book and DVD sale
- Changes to Overdrive
- Report City Council (?)

Thanks to Michelle Thompson for a successful donation to the "Night of Giving"

"Be at war with your vices, at peace with your neighbors,
and let every new year find you a better man." Benjamin
Franklin

Next Board Meeting

February 21, 2018