



hagaman
memorial
library

AGENDA

**HAGAMAN MEMORIAL LIBRARY
BOARD OF TRUSTEE MEETING
THURSDAY, JANUARY 19, 2012
COMMUNITY ROOM
7 P.M.**

1. Call to Order:
2. Approval of Minutes: November, 2011
3. Correspondence:
4. Public Comment:
5. Treasurer's Report : November/December 2011
6. Director's Report:
 - Monthly Statistics
 - Project Updates
7. Committee Reports:
8. Old Business:
 - Renovation/Addition
 - Fundraising
9. New Business:
10. Other:
11. Adjournment:

Respectfully Submitted

Lucille Huelin, Board Clerk