

AGENDA

Meeting of the Board of Trustees of the Massena Public Library
February 14, 2017
6:00 p.m.

- I. Minutes of the January Meeting
- II. Unfinished Business
 - A. Staff Issues
 - B. Environmental Assessment
 - C. Library Screening Room
 - D. Grant Updates
 - E. Transfer of Funds
 - F. Circulation Reports
 - G. Other Unfinished Business
- III. New Business
 - A. Presentation of Bills for Payment
 - B. Date of Next Board Meeting
 - C. Other New Business
- IV. Adjournment