

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

******* TUESDAY, JANUARY 17, 2012 *******

*****LIBRARY DIRECTOR'S OFFICE*****

A G E N D A

- 1. CALL MEETING TO ORDER**
- 2. CITIZENS COMMENTS**
- 3. APPROVE MINUTES OF DECEMBER 20, 2011 – Action Item**
- 4. REVIEW EXPENDITURE REPORTS – NOVEMBER 2011**
- 5. DIRECTOR'S REPORT**
- 6. ELECTION OF OFFICERS – Action Item**
- 7. CALENDAR FOR THE YEAR -- Action Item**
- 8. APPOINT DIRECTOR'S EVALUATION COMMITTEE – Action Item**
- 9. PRESENTATION OF 2011 STRATEGIC PLAN ACCOMPLISHMENTS AND 2012 GOALS**
- 10. DRAFT DIRECTOR'S 2012 GOALS**
- 11. FOR THE GOOD OF THE ORDER**
- 12. ADJOURN**

Dates to Remember:

February 21, 2012 - Board Meeting