

**HUNTINGTON PUBLIC LIBRARY
BOARD OF DIRECTORS**

Huntington Public Library
January 19, 2016 7 pm

AGENDA

- 7:00-7:10 Greetings, adjustments to agenda
- 7:10-7:15 Approve: last month's minutes
- Approve new name for Library fund (Library Community Support Account)
- 7:15-7:30 Director's Report
- 7:30-7:40 Volunteer Waiver
- 7:40-8:00 Personnel policy
- 8:00-8:45 Library Re-visioning: Heidi shares her notes, brainstorm and discussion
- 8:45-9:00 Preparation of next month's agenda/set date for next meeting

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