

**TOWN OF ROME
LIBRARY BOARD
Lester Public Library of Rome
1157 Rome Center Dr.
Friday, December 9, 2016
8:30 a.m.**

1. Call to Order
2. Certify Postings
3. Roll Call
4. Approval of Minutes from Nov. meeting and minutes from Building Committee Nov. meetings
5. Bill approval – Nov.
6. Building Committee Report & Project Bill approval
7. Donor Wall update – Committee Pam. Jeanne and Katie Wittbrodt
8. Correspondence
9. Foundation, Friends, Town of Rome, Library Director's Report
10. Budget 2016
11. Budget 2017
12. Update on part time candidates
13. Staff vacation carryover to 2017
14. Contract for Audiobooks from TEI for 2017
15. Meeting Room Policy – Barb and Bill
16. Furniture estimates
17. Moving dates & budget
18. Next Meeting
Items for Agenda
19. Adjourn