

# NORTH VALLEY PUBLIC LIBRARY

## Board of Trustees Meeting

Wednesday, October 19, 2016

3 p.m. **Montana Room**

- Call to Order/Roll Call
- Public Comment
- Guests
- Approval of Minutes
  - ✚ August 31, 2016
- Finances
  - ✚ Statement of Revenue – Budget vs. Actual
  - ✚ Statement of Expenditure – Budget vs. Actual
  - ✚ Cash Report
- Unfinished Business
  - ✚ Planter Box
- New Business
  - ✚ Community Room Policy update
  - ✚ Holiday closure
  - ✚ Disposal of old computers
  - ✚ Building: Changing ballasts
- Adjournment

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[northvalleylibrary.org](http://northvalleylibrary.org)

Monday – Friday 10 a.m. to 7 p.m.

Saturday 10 a.m. to 5 p.m.