

Agenda  
Tattnall County Library Board Meeting  
April 19, 2016  
4:00 p.m.

Call to Order

Introduction of New Board Members

Request for Board to Nominate and Elect Officers

Approval of Agenda

Approval of Meeting Minutes for January 19, 2016 Meeting

Branch Manager's Report

Library Director's Report

Financial Report

Old Business

New Business

1. Nomination and Selection of Board Officers
2. New Board Members
3. Constitution and By-Laws Change
4. FY2017 Budget Planning
5. Grant Funds from Canoochee Electric Company
6. Additional items as requested

Adjourn

Next Board Meeting is Tuesday, July 19, 2016 at Tattnall County Library/Reidsville