

# ***Sedro-Woolley Public Library***

## ***Library Board Meeting*** ***December 27<sup>th</sup>, 2017***

Open Meeting/Call to Order

Welcome to Visitors

Approval of Agenda

Approval of Minutes

Consent Agenda

Board Member Reports

Committee Reports

Director's Report

Unfinished Business

- Discussion and action regarding overdue library material fines

New Business

- Discussion of preparation for the removal of items from the collection

Open Public Comment (3 minute limit)

- Close Meeting
- Board Members Present: