1. Roll Call

2. Meeting Notification Statement

3. Approval of the Minutes of December 13, 2016

4. Public Comment

5. 2017 Officers – Ms. Castanteen

6. 2017 Committees – Ms. Flynn

7. Treasurer’s Report: Ms. Kirsch
   a. Report: Ms. Kirsch
   b. Bills: Ms. Castanteen

8. Budget and Finance Committee: Ms. Kirsch
   a. 2017 QPA Resolution
   b. 2017 Auditor Resolution


10. Personnel Committee: Mr. Marseglia

11. Strategic Planning: Ms. Izzo

12. Community Affairs: Ms. Ortiz

13. Librarian’s Report: Ms. Castanteen
   a. Program Highlights: Ms. Castanteen
   b. Children’s Department Hours
   c. Security Guard
   d. Trustee Education 2017
   e. Gifts and Letters of Appreciation

14. Old Business

15. New Business

16. Adjournment