1. Roll Call

2. Meeting Notification Statement

3. Approval of the Minutes of January 10, 2017

4. Public Comment

5. 2017 Trustee Appointment Announcement – Ms. Flynn
   
   a. Oath of Office for 2017 Trustee – Ms. Kirsch

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


10. Strategic Planning: Ms. Izzo

11. Community Affairs: Ms. Ortiz

12. Librarian’s Report: Ms. Castanteen
   
   a. Program Highlights: Ms. Castanteen
   b. 15 minutes parking spots
   c. Gifts and Letters of Appreciation

13. Personnel Committee: Mr. Marseglia

14. Old Business

15. New Business

16. Adjournment