



**BOARD OF TRUSTEES MEETING**  
**January 21, 2016**  
**5:30 pm Archive Room**  
**6700 Merle Hay Road**

1. Approve agenda
2. Citizen comments
3. Consent agenda
  - a. Minutes of November meeting
4. Non-consent agenda
  - a. Library Claims and Backcharges
  - b. Stroh Invoice
5. Reports
  - a. Budget and Finance
  - b. Statistics
6. Director's Report
  - a. Collections Results & Overview
  - b. Website
  - c. Capital Crossroads
  - d. Strategic Plan
  - e. Building & Grounds
  - f. Technology
  - g. Collections
7. Comments
8. Adjournment

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Johnston Public Library  
Johnston Public Works  
Johnston City Hall