

Agenda  
Board of Trustees  
Woodward Memorial Library  
Wednesday, January 8  
5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Website Design
- New Business
  - Bero Proposal
  - Facilities Update
  - Trust Resolution from 2011
  - Cole Adams Attorney Proposal
- Other
  - Meeting with Medina/Jerry Nichols

**Next Meeting: Wed., February 12 at 5:00 PM**