



Fletcher Free Library  
235 College Street  
Burlington, Vermont 05401  
**Ed Adrian – Board Chair**

LIBRARY BOARD of COMMISSIONERS

**Monday, September 18th at 12:00 NOON**  
Local History Room of the Fletcher Free Library

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#### **AGENDA**

1. Approval minutes 07/24/17
2. Approval agenda
3. Public Forum
4. Director's Report (*attached*)
5. Report from Behavior Taskforce Committee (*Agenda, Minutes & redraft of Library Ordinance attached*)
6. Report from Development Taskforce Committee (*Minutes to be circulated after the meeting as taskforce meeting occurs immediately before this Commission meeting, 9/18/17 at 11AM*)
7. Friends Report (*attached*)
8. Donated Items
9. Board Member Replacements
10. New Business
11. Next meeting agenda items and date
12. Adjournment