

**AGENDA**  
**LIBERTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

**Tues. Jan. 26, 2016**  
**5:15 pm**

- **INVITATION FOR PUBLIC COMMENTS**
  
- **MINUTES OF PREVIOUS MEETING**
  
- **LIBRARIAN'S REPORT**
  - February Programming Report & Calendar
  
- **OLD BUSINESS**
  - 2016-2021 Long Range Plan
  
  - Update on Environmental Review process
  
- **NEW BUSINESS**
  - Phone conference with John Chrastka, Everylibrary.org regarding pro-bono consulting services related to the referendum (est. 45 minutes)
  
  - Board resolution related to pre-referendum project costs & bond money (suggested and developed by attorney Ben Gailey)
  
  - Bernard P Donegan, Inc (Bpd) Services Proposal
  
  - Discussion of Land Surveyors
  
  - Preliminary 2016-17 Budget discussions
  
- **TREASURER'S REPORT**
  
- **APPROVE PAYMENT OF BILLS**
  
- **DATE OF NEXT MEETING**

