

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the December 12, 2017 meeting
5. Discussion of the Director's Reports
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
  - a) Policy & Planning
  - b) Marketing & Communication
9. Old Business
10. New Business
  - a. Closed Session
11. Adjournment

Next meeting date: April 10, 2018