

Coffee County Lannom Library Committee Agenda
Thursday, February 8th 4:30 pm
Lannom Library Conference Room

1. Call to order
2. Take and record roll
3. Approve agenda
4. Public comments
5. Approve/modify previous meeting minutes
6. Financial report
7. New Business
 - a. Bottle fill station
 - b. Seed Library
 - c. Committed Funds in Money Market
 - d. End of year funds
 - e. End of year board appointments discussion
8. Old Business
 - a. Friends of the Library update
9. Director's Report
10. Trustee comments
11. Set date, time, location of next meeting
12. Adjourn