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Date: January 25, 2017
To: RCPL Board of Trustees
From: Maryanne Rohrer, Policy Committee Chair
Re: 2017 Annual Meeting

Date: January 25, 2017
To: Maryanne Rohrer, Policy Committee Chair
From: Jim McShane, Library Director
Re: 2017 Annual Meeting

Motion: Move to hold the 2017 Library Board of Trustees annual meeting at the next regular meeting, currently scheduled for February 13th, 2017.

Background: According to the Library Board Bylaws & Rules the annual meeting of the Board is held in January. As officers are also chosen from among the trustees at the annual meeting and the January meeting has been shortened, there is a need to move the date of the meeting to a more reasonable date for all of the trustees.