



City of Harrisburg



LIBRARY BOARD

**Chairman Joe Crenshaw, Jane Detering, Violet Stone, Sherry
Singleterry, Jeffrey Winchester**

Meeting Agenda

Date: January, 18, 2018
Time: 6:30
Place: Harrisburg Library
354 Smith St
Exhibits: A.Minutes of last meeting

Items

- 1.a. **SUBJECT:** Review minutes of Sept 28, and Nov 16, 2017.
- 1.b. **ACTION:** Approve minutes.
- 1.c. **MOTION:** I move to approve the minutes for Sept 28 and Nov 16, 2017.

- 2.a. **SUBJECT:** Reappointing Chairperson Joe Crenshaw to a new 4-year term
- 2.b. **ACTION:** Discuss the reappointment.
- 2.c. **MOTION:** 'I move to recommend the re-appointment of Joseph Crenshaw to a new 4-year term 6-30-2017 to 6-30-2021 to the City Council and Mayor of Harrisburg'.

- 3.a. **SUBJECT:** Discuss Library Remodel
- 3.b. **ACTION:** Discussion only
- 3.c. **MOTION:** None at this time

- 4.a. **SUBJECT:** Discuss budget
- 4.b. **ACTION:** Discussion only
- 4.c. **MOTION:** None at this time

cc Robert Duncan, Mayor
Brian Latta, City Administrator
Michele Eldridge, City Recorder
Tribune News
Albany Democrat-Herald