



Fletcher Free Library  
235 College Street  
Burlington, Vermont 05401  
Ed Adrian – Board Chair

LIBRARY BOARD of COMMISSIONERS  
SPECIAL MEETING

Friday, January 26, 2018 at 9:30AM  
Pickering Room of the Fletcher Free Library

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**AGENDA**

1. Approval minutes 11/13/17
2. Approval agenda
3. Welcome Amy Mellencamp to the Commission
4. Public Forum
5. Director's Report (*attached*)
6. Strategic plan - internal document for City Council (*attached*)
7. Addition of a Youth Commissioner to Library Commission - discussion
8. Update on efforts to redraft of Library Ordinance
9. Update on MoU with Friends
10. Website overhaul update
11. Update on Annual Appeal
12. Art Exhibit policy (*draft attached*)
13. Friends Report (Ellen MacLellan)
14. New Business
15. Next meeting agenda items and date
16. Adjournment