

**Granger Public Library  
Board Meeting  
January 9, 2017  
6:30 pm at the Granger Public Library**

**Roll Call**

**Minutes**

**Library Director's report: circulation report, programs, special events, etc.**

**Financial Report**

**Old Business:**

1. Present Wrapping Program
2. Mrs. Claus
3. Breakfast with Santa
4. Recycling Award
5. Library Board Member
6. Budget Amendments
7. Scholastic Warehouse Sale

**New Business:**

1. Update on Staff
2. Family Bingo
3. Library Budget for Next Year
4. Yearly Library Survey
5. Open Access/Interlibrary Loan Reimbursement
6. Black Hills Energy Donation
7. Dallas County Funds

**Next Meeting: To Be Determined**

**Adjourn**