



## *City of Boiling Spring Lakes*

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### LIBRARY COMMISSION

City Hall

February 13, 2017

6:00 P.M.

### AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
  - a. Donation of books / storage rental unit
  - b. Meet the Author with Howie Franklin
  - c. Book Sale ~ set new date
  - d. Donation of books to prison
  - e. Upcoming book store trip (confirm)
- VI. NEW BUSINESS
  - a. Book Purchases
  - b. Expenditures
  - c. 2017/2018 Fiscal Year Budget
  - d. Libib.com and hand-held scanner
- VII. ANNOUNCEMENTS
- VIII. NEXT MEETING AGENDA ITEMS
- IX. ADJOURNMENT