

**Library Board of Trustees
Monday, January 25, 2016
Sterling Heights Public Library
40255 Dodge Park
Sterling Heights, MI 48313
2nd Floor Conference Room
586-446-2665
5:30 p.m.**

AGENDA

- I Call to Order**
- II Roll Call**
- III Approval of Agenda**
- IV *Minutes of November 16, 2015**
- V Communication from Citizens**
- VI Monthly Reports, Statistics, and Correspondence**
 - A. *Building wide stats**
 - 1. FY 2015**
 - 2. FY 2016**
 - B. *Monthly Issues**
 - 1. November 2015**
 - 2. December 2015**
 - C. *Compliment/complaint forms (copies)**
- VII Suburban Library Cooperative**
- VIII Friends of the Library**
 - A. *Friends Bookstore Report**
 - B. *Friends Quarterly Treasurer's Report**
 - C. *Friends 2016 Budget**
- IX Unfinished Business**
- X New Business**
 - A. *Circulation Policy Revision**
 - B. *2017 Proposed Library Budget**
 - C. *2015 Library Volunteer of the Year**
 - D. *2015 Library Staff Member Recognition**
- XI Adjourn**

Next meeting date is March 21, 2016

***Backup material included**

“The City of Sterling Heights will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon seven days notice to the Community Relations Office at 586-446-CITY (2489).”