

**Library Board of Trustees
Monday, November 21, 2016
Sterling Heights Public Library
40255 Dodge Park
Sterling Heights, MI 48313
2nd Floor Conference Room
586-446-2665
5:30 p.m.**

WE WILL TAKE A BOARD PHOTO AT THE BEGINNING OF THE MEETING

AGENDA

- I Call to Order**
- II Roll Call**
- III Approval of Agenda**
- IV *Minutes of September 19, 2016**
- V Communication from Citizens**
- VI Monthly Reports, Statistics, and Correspondence**
 - A. *Building wide stats**
 - 1. FY 2015**
 - 2. FY 2016**
 - B. *Monthly Issues**
 - 1. September 2016**
 - 2. October 2016**
 - C. *Compliment/complaint forms (copies)**
- VII Suburban Library Cooperative**
 - A. SLC Annual Meeting**
- VIII Friends of the Library**
 - A. *Bookstore Report**
 - B. *Quarterly Treasurer's Report**
 - C. *Friends 2017 Budget**
- IX Unfinished Business**
- X New Business**
 - A. *2017 Proposed Library Closings**
 - B. *Internet Public Use Policy Revision**
 - C. *Conference Room Use Policy Revision**

D. *Reconsideration of Library Material Request

XI Adjourn

Next meeting date is January 23, 2017

***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).”