

The Chetco Community Public Library Board of Directors will hold their regular monthly meeting on Friday, December 4, 2015, at 9:00 a.m., in the Library's large meeting room, 405 Alder Street, Brookings.

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Library Director's Report
- IV. Unfinished Business
 - A. 2013-14 Final Audit
 - B.. Tile & Carpet Replacement Project (Rich Turi)
 - C. Other
- V. New Business
- VI. Adjournment