

**Moretown Memorial Library
Board of Trustees Meeting**

January 28, 2016

7:00 Call to Order

7:02 Public Comment

7:05 Treasurer's Report

7:10 Secretary's Report

7:15 Librarian's Report

7:20 New Business

- Revision of by-laws
- Terms
- New trustees
- Friends

8:15 Old Business

- Parker Trust

8:30 Adjourn