



**Board Reorganization Meeting Agenda
Friday, January 12, 2017
5:00 pm, Chestertown Library Inc., Building**

- Call to Order
 - Appointment of Temporary Chair
- Election of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
- Committees & Citizen Representative Chair
 - Finance
 - Policy & Procedure
 - Facility
 - Planning & Education
 - Trustee Search
 - Director Evaluation
 - Compliance Officer
- Director's Report
- Board Meeting Schedule
- Project 2020 Update
- Adjournment