

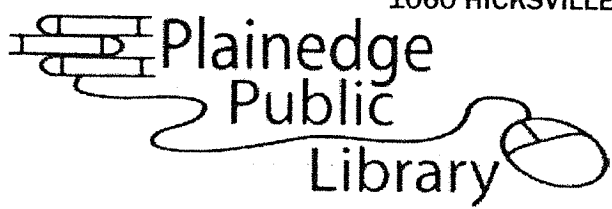
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*Marilyn Kappenberg  
Library Director*

TO: Board of Trustees  
FROM: Marilyn Kappenberg, Director  
DATE: September 21, 2015

**SUBJ: Proposed Meetings of the Board of Trustees 2015/2016**

The Library's regular business meetings are held the Third Monday of the month at 7:00 PM. For the 2015/2016 fiscal year, the dates are as follows:

September 21, 2015	February 8 or 22, 2016*(Mondays)
October 19, 2015	March 21, 2016
November 16, 2015	April 18, 2016
December 21, 2015	May 9, 2016 Budget Hearing
January 20, 2016* (Wednesday)	May 18, 2016** (Wednesday)
	June 20, 2016

\* Martin Luther King's B-day, Presidents' B-day-Suggested dates. \*\*Changed to Wednesday day after Budget Vote. The Board will approve any changes at the September 14th meeting.

The Budget Hearing will be held Monday, May 9, 2016 at 7:00 PM and the Budget Vote is scheduled for Tuesday, May 17, 2016. The Board Meeting will be held Wednesday, May 18, 2016 at 7:00 PM.

The Reorganization Meeting for the 2016/2017 Fiscal Year can be scheduled for Tuesday, July 5th, Wednesday, July 6th, or Thursday, July 7th at 7:00 PM.