

**The Board of Trustees of the Centralia Regional Library District will meet on Wednesday, January 18, 2012 at 4:30 P.M. in the Teen Room on the second-floor of the Main Library.**

<b>AGENDA:</b>	<b>*NOTES</b>
1. Roll Call	*
2. Approval of Minutes	*
1) December 2011 Regular Board Meeting	*
3. Public Comment	*
4. Action on Bills	*
5. Report of Director	*
6. Report of Management Team	*
7. Report of President	*
8. Committee Reports	*
1) Finance/Personnel	*
a. Bonuses	*
2) Contributions/Community Relations	*
3) Building & Grounds	*
4) Long-Range Planning	*
a. Construction Grant	*
5) Policy Committee	*
a. Trustee Bylaws	*
9. Unfinished Business	*
10. New Business	*
1) Curl And Associates	*
2) Staff Dinner	*
11. Adjournment	*