

4. New Business

- a. Role of Older Adult Advisory Committee – Chris will revise current document.
- b. Budget preparations – defer to next meeting.
- c. Grant Application – Capacity grant for \$3,000 has been submitted
- d. Other - It was agreed that library board meetings during the winter would change to the 4th Wednesday of the month.

Motion 2017 – 38

Moved: Jose Mann

Motion: To adjourn the meeting