1. Comments from the audience

2. Minutes of the meeting: December 19, 2017

3. Treasurer’s Report & Monthly Financial Statement, December 2017

4. Director’s Report, December 2017

5. Reports of Interest
   a. Former EAU Trustee George Oliver
   b. Recap: ACT Meeting on Sat, Jan. 20 from 9:30 a.m.-noon @ City of Tonawanda
   c. Elected Official & WNYLRC State Representative Meetings
   d. Fine Books & Collections Winter 2018 issue
   e. Jo Ann Elliott Bequest/Donations mobile display units ordered
   g. Other

6. Personnel

7. Old Business
   a. 2018 Schedule of Board Meetings Revision
   b. Fireplace
   c. Other

8. New Business
   a. Revised: Rules of Conduct Policy
   b. Revised: Procurement Policy
   c. Open Hours/Survey
   d. 2017 Contract Extension & 2018 Budget Schedules
   e. Other

Next scheduled meetings:

   • Thursday, February 8, 10:00 a.m. (To begin planning for development of Long-Range Plan of Service for 2019-2023)
   
   • Tuesday, February 27, 2018, 1:00 p.m. (Regular monthly meeting)