

Saratoga Springs Public Library Board Meeting  
Tuesday, 9 February 2016  
7:30pm @ Saratoga Springs City Offices

**AGENDA**

- 1) Call to Order – Chairman
- 2) Roll Call
- 3) Minutes from meeting held on 12 January 2016
- 4) Directors Report – Melissa
- 5) Internet Policy Discussion/Approval
- 6) Old Business
- 7) New Business
- 8) Announcements
  - i) Next meeting - Tuesday, 9 February 2016 @ 7:30pm
- 9) Adjourned