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Library Board Meeting

Agenda

September 12, 2017 4:30 pm

- 1) Call to Order
- 2) Introduction of New Board Member, Lynnette Scott
- 3) Roll call: A.C., R.E., S.F., A.G., S.M-F., W.P., L.S. and L.V.
- 4) Approval of minutes
- 5) Public Comment
- 6) Continuing Business
 - a) Budget Discussion
- 7) New Business
 - a) Building Maintenance
- 8) Director's report and statistical report
- 9) Financial report
- 10) Approval of monthly expenditures
- 11) Committee Reports
- 12) Items for next month's agenda
- 13) Adjourn