



Board of Trustees

**Agenda Special Meeting
Wednesday, June 29, 2016, 6:00 PM
Library/Community Center**

1. Call to Order
2. New Business
 - a. Approve the grant funds for FY 16/17 Children's Book Account
 - b. Approve final Administrative Budget for FY16/17
3. Trustee's Comments
4. Announcements
 - a. Next Regular Meeting Thursday, July 21, 2016, 2:00 PM at the Library/Community Center.
5. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
June 27, 2016