



Board of Trustees

**Agenda Special Meeting
Thursday, July 28, 2016, 2:00 PM
Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: June 16th 2016
 - b. Minutes June 29th 2016
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and Grounds
 - b. FY 17 Budget
7. Citizen's Comments
8. Trustee's Comments
9. Announcements

REMINDER: August meeting canceled at June 16th meeting.
Next meeting Thursday, September 15.
11. Adjournment

Alison Boutaugh
Library Director

Library Board of Trustees