



Board of Trustees

**Agenda Regular Meeting
Thursday, July 20, 2017 at 2:00 PM
at the Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: June 15, 2017 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and Grounds Updates
7. New Business
 - a. Approve the grant funds for FY 17/18 Children's Book Account
 - b. Approve employees' wages for FY 17/18
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next Regular Meeting Thursday, August 17, 2017 at 2:00 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
7-18-17