

***Alice M. Ward Memorial Library Board of Trustees***  
***Agenda***

August 1, 2016

- I. Call to Order**
- II. Attendees**
- III. Approval of Minutes from Previous Meeting**
- IV. Additions/Deletions to Agenda**
  - 1. Nomination/appointment of new trustee(s)**
- V. Building Maintenance/Concerns**
- VI. Budget Review**
- VII. Policy/Bylaw Review**
- VIII. Library Activity**
- IX. Ongoing/Future Goals**
- X. Other Business**
- XI. Adjournment**