

ALICE M. WARD MEMORIAL LIBRARY BOARD OF TRUSTEE

AGENDA

DATED 07/06/2016

I. CALL TO ORDER

II. ATTENDING

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. ADDITIONS/DELETIONS TO AGENDA **Gladys Brooks Grant
PVT Grant, other Grants
Election of Officers
Phone Bill
Librarian's Contract
Clean Files, new file cabinets
Storage Room**

V. BUILDING MAINTENANCE/CONCERNS **Contractor Estimates
moving forward.**

VI. BUDGET REVIEW

VII. POLICY/BYLAW REVIEW **Whistleblower Policy
Compliance Officer**

VIII. LIBRARY ACTIVITY (LIBRARIAN'S REPORT)

IX. OTHER BUSINESS

X. ADJOURNMENT