

***Alice M. Ward Memorial Library Board of Trustees  
Agenda  
August 7, 2017***

- I. Call to Order**
- II. Attendees**
- III. Approval of Minutes from Previous Meeting**
- IV. Additions/Deletions to Agenda**
- V. Building Maintenance/Concerns**
- VI. Budget Review**
- VII. Policy/Bylaw Review**
- VIII. Library Activity**
- IX. Ongoing/Future Goals**
- X. Other Business**
  - Trustee Inservice**
  - September Meeting Date:**
- XI. Adjournment**