

***Alice M. Ward Memorial Library Board of Trustees
Agenda
September 11, 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:

**The September 11, 2017 trustee meeting will be a Trustee Training provided by Lara Keenen, State Library Consultant, Governance and Management

XI. Adjournment:

