Alice M. Ward Memorial Library Board of Trustees
Agenda
August 2018

I. Open Meeting:

II. Attendees:

III. Approval of Minutes from Previous Meeting:

IV. Additions/Deletions to Agenda:

V. General Public Comments:

VI. Building Maintenance/Concerns:

VII. Budget Review:
Review YTD Budget Report

VIII. Policy/Bylaw Review:
Approve Trustee Bylaws

IX. Library Activity:

X. Ongoing/Future Goals:

XI. Other Business:
Nominate/Vote on Trustee positions (chairperson, vice chairperson, and secretary)

XII. Adjournment:

Next Meeting: Sept. 4, 2018 at 5:30 pm