



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