

Agenda

Library Board Meeting

Monday, September 11th, 2017 @ 7:00 p.m.

The following items may be discussed and the following actions taken:

1. Call to order, establishment of a quorum
2. Roll Call
3. Recognition of visitors
4. Correspondence
5. Friends Report
6. Minutes of August meeting
7. Financial Report
8. Librarian's Report
9. Old Business
 - a. "Eclipse Park" official name
 - b. "Eclipse Park" policies
 - c. Painting the exterior of the building
10. New Business
 - a. FY2016-17 Budget Amendments
 - b. FY2017-18 Budget Draft