

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: September 11, 2017

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee Meets

6:45 PM –Regular Meeting to consider the agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting August 14, 2017*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for September 2017 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report - Monthly Statistics, Calendar, Summer Library Program Results, Pilcrow Grant Update, Unemployment Appeal Update, Director Review (October)
 - 3. Friends of the Library - Silent Auction Recap, Friends Potluck
- G. Unfinished Business
 - 1. Review updated Meeting Room Policy
 - 2. 2018 Library Budget – 2nd Draft
- H. Adjourn

Posted: September 7, 2017

By Ethel Everhard Board of Trustees,

LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.