

LIBRARY BOARD OF TRUSTEES

August 23, 2018

6:00 p.m.

City Hall Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the July 26<sup>th</sup> regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - July 26, 2018 to August 23, 2018
  - b. Set September Meeting Date - September 27, 2018  
October Meeting Date - October 25, 2018
6. New Business
  - a. Renovation Project;
  - b. Ribbon Cutting;
  - c. STEM classes;
  - d. Fall Programs;
7. Old Business
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
  - a. Jan Diamond;
  - b. Michael Diver;
  - c. Jill Duden;
  - d. Steve Messer;
  - e. Christine Ross;
11. Adjournment.