

**Library Memorial Library
Trustee Meeting
August 19, 2015
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - approve 7/15/15 minutes
 - b) Chairperson
 - c) Treasurer- July report
- D. Reports**
 - a) Director
 - i) Financial Reports
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- E. Old Business**
 - a) Personnel
 - b) Finance
 - i) 2016 Budget request
 - c) Building
 - i) HVAC Bid
 - d) Other
- F. New Business**
 - a) Personnel
 - b) Finance
 - i) Jan – Jun Donation transfer
 - c) Building
 - d) Other
- G. Friends Report**
- H. Acceptance of Donations**
 - a) Circulation desk donations - \$256.00
- I. Summary of Decisions Made**
- J. Next Meeting-** Wednesday September 23, 2015
- K. Adjournment**