

Library Memorial Library
Board of Trustees Meeting
October 18, 2017
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 9/27/17
 - b) Chairperson
 - c) Treasurer – September report
- D. Reports
 - a) Director
 - i) Financials
 - b) Assistant Director Report
 - c) Teen Services
 - d) Public Services
 - e) Children's Services
 - f) Tech Services
- E. Old Business
 - a) Policy
 - i) Snow Policy
- F. New Business
 - a) Building
 - i) Security cameras
 - b) Other
 - i) Strategic Plan draft review
- G. Monthly Donations
September \$327, FOL bookbag sets \$1,000
- H. Summary of Decisions Made
- I. Next Meeting- Thursday November 16, 2017
- J. Adjournment