

Library Memorial Library
Board of Trustees Meeting
August 22, 2018
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Reports
 - a) Secretary - Approve minutes from 7/18/18
 - b) Chairperson
 - c) Treasurer
 - i) J.P. Pontbriand – Salem Five investment report
- D. Department Reports
 - a) Monthly Spending
 - b) Assistant Director
 - c) Teen Services
 - d) Public Services
 - e) Children's Services
 - f) Tech Services
- E. Old Business
 - a) Finance – 2019 Budget request update
 - b) Building - Children's Room windows update
- F. New Business
 - a) Personnel – New Part-time Hire
- G. Acceptance of donations: unassigned donations given at service desks \$206.00
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday September 26, 2018
- J. Adjournment