

**Agenda**  
**Baxter Memorial Library**  
**Board of Trustees Meeting**  
**Tuesday, July 19, 2016**  
**6:30 p.m.**

1. Approve minutes for the June 21, 2016 regular meeting.
2. Public comment
3. Treasurer's/Financials Report
4. Librarian's Report
5. Old business:           Book sale cheat sheet  
                                  Building maintenance  
                                  Friends of the Library: 501(c)3
6. New Business:         Building Use Policy  
                                  Investment Policy  
                                  Revised Employment Agreement
7. Executive Session:    If needed
8. Adjourn