

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Tuesday, August 16, 2016
6:30 p.m.

1. Approve minutes for the July 19, 2016 regular meeting.
2. Public comment
3. Treasurer's/Financials Report
4. Librarian's Report
5. Old business: Book sale cheat sheet: revisions made & circulated to Friends?
 Building maintenance: lights, furnace check, back fence, window
 Friends of the Library: 501(c)3
 Building Use Policy
 Revised Employment Agreement
6. New Business: Investment Policy
 Byrne Grant for FY 18?
 Schedule Library Director six-month review
7. Executive Session: If needed
8. Adjourn