

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Tuesday, June 21, 2016
6:30 p.m.

1. Approve minutes for the May 17, 2016 regular meeting.
2. Public comment
3. Treasurer's/Financials Report
4. Librarian's Report
5. Old business:
 - Policies/Operating manual
 - Building issues: exterior lights, back fence
 - Book/Pie/Plant Sale debrief
 - Basement clean out update
 - Friends of the Library: rep. at Trustee mtgs; 501(c)3
 - Increase Library Director's hours/increase hours open?
6. New Business:
 - Building Use Policy
 - Investment Policy
7. Executive Session: Librarian Compensation
8. Adjourn