

**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