

## Library Board of Trustees meeting

## Monday, April 10, 2016

Conference Room, Public Safety Building @ 6:30 PM

## Following are proposed agenda items:

Changes to the agenda
Circulate warrants for signature and financial report for review
March 13, 2017 minutes
Library director's report
New revenue account - Capital Improvement and Equipment Reserve
Annual fundraising letter
Library growth
July 15<sup>th</sup> – 20<sup>th</sup> Anniversary of 1997 flood - FloodFest
Auction preparation update
Friends of the Library
New business
Adjourn