

BOARD OF TRUSTEES MEETING

Tuesday, June 23

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: May 2015 Minutes

Treasurer's Report:

1. June Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- Policies: Circulation
- One Book Westwood
- Summer Reading

New Business:

- New Trustee (to replace Joan Ward)
- Trustee Academy
- Change proposed to the Library Personnel Policy