

BOARD OF TRUSTEES MEETING

Monday, April 23 2018

7:00 PM

Agenda

Sunshine Law

Public Portion

Minutes: March 2018

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- HVAC and Roof
- Senior Birthday
- 100th Birthday
- Citizenship of the Year Friends of the Library Fundraiser

New Business:

- One Book Westwood & Summer Reading
- Financial Disclosures
- Going back to Overdrive
- Budget update