

AGENDA
Maltman Library Board Meeting
Wed. Nov. 8, 2017
6:30 PM
Maltman Library

- I. Roll Call
 - A. Public present

- II. Minutes of Oct. 11, 2017 meeting

- III. Monthly report from Library Director, Deb Fairbanks

- IV. Old business
 - A. Library maintenance updates
 - 1. Gutter cleaning - Bev Voss
 - 2. Office door staining - Bev V.
 - 3. Library outside trash container - Bev V
 - 4. Pest control and checklist - Mandy Koperski

 - B. Strategic Plan work - suggestion box

- V. New business
 - A. Book club books - Deb Fairbanks

 - B. Humanities speaker - Deb Fairbanks

 - C. Bylaws discussion

- VI. October convention report -Deb F and Mandy K

- VII. Public comments

- VIII. Date of next meeting

- IX. Adjournment