

# AGENDA

## Maltman Memorial Library Board

Tuesday, August 15, 2017 | 5:00 p.m. | *Meeting called by* Debra Fairbanks

### Board members

Debra Fairbanks, Library Director | Teri Braddy | Marilyn Engelker | Jane Wagoner | Sharyl Kimminau | Beverly Voss

Time	Item	Owner
5:00	Welcome to the Library Board	Debra Fairbanks
5:15	Selecting Officers (President and Secretary)	Debra Fairbanks
5:30	Meeting Times and Dates for future meetings	President
5:45	Public Comment/Discussion	Public
6:00	Questions the Board has for Deb and Mandy	Debra Fairbanks
6:15	Adjournment	President