

# AGENDA

## Maltman Memorial Library Board

Tuesday, September 13, 2017 | 6:30 p.m. | *Meeting called by* Marilyn Engelker

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### Board members

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

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<b>Time</b>	<b>Item</b>	<b>Owner</b>
6:30	Open Public	
6:40	Office improvements	Debra Fairbanks
6:50	Trash and Cleaning Service	Debra Fairbanks
7:00	Discuss Strategic Plan	Marilyn Engelker
7:20	Set up regular meetings	Debra Fairbanks
7:30	Adjournment	President

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