

Maltman Memorial Library

Meeting Agenda

Wednesday, August 7, 2019

10:00a.m.

- Call to order
- Open Meetings act
- Roll Call
- Approval of the minutes of the last meeting
- Financial report
- Audience participation
- Suggestion box
- Library director's report
- Building committee report
 - o Vote on vision 20/20 proposal (if all library board members are present)
- Old business
 - o Welcome new library board members
 - o By-laws
 - o Progress of survey
- New business
- Announcements
- Adjournment