



Board of Trustees

**Agenda Regular Meeting
Thursday, September 15, 2016, 2:00 PM
Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: July 28, 2016 Special Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and Grounds
7. New Business
 - a. **Fax/scan station**
 - b. **Ergonomic issue – Director's Desk**
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next Regular Meeting Thursday, October 20, 2016, 2:00 PM at the Library/ Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
September 13, 2016