Call to order

Agenda - Amendments

Attendance

Comments from Citizens Present

Approval of

  Librarian’s Report
  Financial Report
  Meeting Minutes

Correspondence:
  Children’s room rug needs replacing
  $390 in donations - use for wing chair cover and children’s room rug
  Second half of GMM pilot project in progress
  AWE computer warranty and update renewal
  No Library Consultants at Department of Libraries

Floor refinishing - Cancelled due to lack of funds

Old Business:

  Betty Colburn plaque - Shawn Rouleau will install
  Revisit Policies and Bylaws

New Business:

  Librarian’s Evaluation Preparation
  Franklin Hoe-Down - Refreshments, Entrance Fees

Other Business:

  Executive Session as necessary:

Next Meeting: October 6, 2016 at 6 pm