Island Pond Public Library

Board of Trustees

Tuesday, September 8, 2015 @ 6:30 p.m. at the Island Pond Public Library

AGENDA

| 6:30 P.M. | I. | Call meeting to order |
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| | | Approve the Minutes of the August Board meeting (handout) |

- II. Financial Reports
 - <u>Action</u>
 - a) Approval of the August Clerk's reports from the Town Clerk
 - b) Authorization of current invoices to be paid
 - c) Other Business
- III. Communication with citizens/staff
- IV. Librarian's Report: John Zuppa

Action

- a) Approval of the Librarian's Report
- b) Other information from Librarian
- V. Old/New/Other Business
- VI. Agenda Items for Next Board Meeting
- VII. Adjourn