Island Pond Public Library

Board of Trustees

Tuesday, July 18, 2017 @ 6:00 p.m. at the Island Pond Public Library

AGENDA

- 6:00 P.M. I. Call meeting to order
 Approve Minutes of the June meeting (handout)
 - II. Financial Reports

Action

- a) Approval of the June 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 <u>Action</u>
 - 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