## **Island Pond Public Library**

**Board of Trustees** 

## Tuesday, November 14, 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 August, September and October meetings (handout)
  - II. Financial Reports

Action

- a) Approval of October 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
  - a) Plan for December (Christmas) raffle?
- VI. Agenda Items for Next Board Meeting
- VII. Adjourn