

# Island Pond Public Library

Board of Trustees

Tuesday, September 11, 2018 @ 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 meetings (handout)
  
  - II. Financial Reports  
Action
    - a) Approval of September 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) End of September Maple Syrup raffle
    - b) Plan for December (Christmas) raffle?
  
  - VI. Agenda Items for Next Board Meeting
  
  - VII. Adjourn