

Island Pond Public Library

Board of Trustees

Tuesday, January 8, 2019 @ 6:00 p.m.
at the Island Pond Public Library

AGENDA

- 6:00 P.M.
- I. Call meeting to order
Approve Minutes of the November meeting (handout)

 - II. Financial Reports
Action
 - a) Approval of the November/December 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) Winner of the Holiday Raffle

 - VI. Agenda Items for Next Board Meeting

 - VII. Adjourn