

Island Pond Public Library

Board of Trustees

Tuesday, August 13, 2019 @ 6:00 p.m.

at the Island Pond Public Library

AGENDA

- I. Call meeting to order
Approve Minutes of the July 2019 meeting (handout)
- II. Financial Reports
Action
 - a. Approval of July 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 (handout)
Action
 - a. Approval of the Librarian's Report
 - b. Other information from Librarian
- V. Old and/or New Business
 - a. Copy of letter to Selectmen from Board
 - b. Review of IPPL rules/regulations, etc.
- VI. Agenda Items of next Board Meeting
- VII. Adjourn