

Board Meeting Agenda

By-Law and Policy Committee Meeting

Date: Tuesday, May 12th Time: 5:30PM

Location: 555 Buckeye Rd, Pleasant Plains

1. Call or Order
2. Review of policies
3. New Policies
4. Adjournment

Regular Board Meeting

Date: Tuesday, May 12th Time: 6:00PM

Location: 555 Buckeye Rd, Pleasant Plains

1. Call to Order / Roll Call
2. Adoption of Agenda
3. Guests
4. Reports
 - a. Secretary's Report – Approval of Board Minutes from April
 - b. Financial Report – Unaudited, for management purposes
 - c. Review Payment of Bills
 - d. Director's Report – Day to day operation of the library, information only
 - e. Friends of the Library
5. Unfinished Business
6. New Business
 - a. Schedule first half year review of Closed Minutes
 - b. Proposed Budget
7. Meeting Adjourned

Next meeting will be held on June 9th at 6:00PM in Ashland.