



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

AGENDA

Regular Meeting of the Board of Trustees
July 17, 2018
5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of June 19, 2018 (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

- Meet Our Staff: Sam Mayworm, Circulation Clerk.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- Strategic Planning: Goals and Objectives

8. NEW BUSINESS

- Director's Evaluation
- Proposed Budget Adjustment: Capital Outlay-Library Materials (Motion)

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)