

## Agenda

- Call to Order
- Approval of Minutes
- Treasurer's Report
- President's Report
- Director's Report
- Privilege of the Floor
- Committee Reports
  - Administration (Policy and Procedure)
  - Budget and Finance (Budget Preparation)
  - Collection Maintenance (Weeding)
  - Joint Facility (Village and Town Liaison)
  - Facility Maintenance (Building Repair and Maintenance)
  - Fundraising (Library Operations)
  - Executive (Officers)
  - Personnel
  - Material Selection (Choose books, DVDs, etc.)
  - Nominating (Recruitment)
  - Publicity (Newsletter, advertisement, social media)
- Old Business
- New Business
- Executive Session
- Adjourn