

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, April 11, 2017
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

- A. Special Meeting of March 7, 2017
- B. Special Meeting of March 10, 2017
- C. Special Meeting of March 11, 2017
- D. Regular Meeting of March 14, 2017
- E. Executive Session of March 14, 2017
- F. Executive Session of March 14, 2017
- G. Special Meeting of March 15, 2017
- H. Special Meeting of March 17, 2017
- I. Special Meeting of March 21, 2017

IV. Correspondence

V. Treasurer's Report

VI. Director's Report

VII. Committee Reports

- A. Real Estate Committee
- B. Personnel Committee
- C. Budget Committee

VIII. Unfinished Business

IX. New Business

X. Other Business

XI. Public Comment

XII. Executive Session

XIII. Adjournment

All items on the agenda are potential action items.