

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

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

A. Regular Meeting of June 13, 2017

IV. Correspondence

V. Treasurer's Report

VI. Director's Report

VII. Committee Reports

A. Personnel Committee:

1. Personnel Policy Updates

B. Budget Committee:

1. 2nd Reading of Proposed Working & Appropriations Budget for FY 2017-2018

C. Building & Maintenance:

1. Building concerns: Roof, Windows, Emergency Exit in Adult/Children's corner

2. Update on Retention Pond area thistle

VIII. Unfinished Business

A. FOIA and OMA—reminder MUST be completed by August 1, 2017.

IX. New Business

A. Ordinance #17-07-11-1 Meeting Date Ordinance FY 17-18

B. Library Tech Upgrades Friday, August 25th, **LIBRARY CLOSED**

C. Board of Trustees Committee assignments

D. Trustee Training:

E. IPLAR:

F. Used Book Sale

X. Other Business

A. Update on Stateline Tech Updates

XI. Public Comment

XII. Executive Session

XIII. Adjournment