

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, August 8, 2017
Sandwich Public Library 6:30 PM

- I. Call to Order/Roll Call
- II. Additions/Deletions/Changes to Agenda
- III. Approval of Minutes
 - A. B & A Hearing Minutes of July 11, 2017
 - B. Regular Meeting Minutes of July 11, 2017
 - C. Executive Session Minutes of July 11, 2017
- IV. Correspondence
 - A. Thank you note from Michelle and Phillip of The Petite Palette
 - B. Thank you note from FVOAS
- V. Treasurer's Report
- VI. Director's Report
- VII. Committee Reports
 - A. Building & Grounds
 - 1. Roof, Windows, and Emergency Exit in Adult/Children's
 - 2. Men's Bathroom- (motion sensor sinks)
 - 3. Update on Lighting/Electrical
 - B. Finance Committee
 - C. Marketing Committee
 - D. Personnel Committee
 - 1. Circulation Clerk Job Posting
 - 2. Health Insurance
 - E. Policy Committee
 - F. Technology Committee
- VIII. Unfinished Business
 - A. Summer Reading Wrap-Up
- IX. New Business
 - A. Friends of the Library
- X. Other Business
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

All items on the agenda are potential action items.