

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, September 12th 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 July 31st
- B. Regular Meeting of August 8th
- C. Executive Session of August 8th

IV. Correspondence

V. Treasurer's Report

VI. Director's Report

VII. Committee Reports

- A. Building & Grounds:
- B. Finance Committee:
- C. Marketing:
- D. Personnel:
- E. Policy:
- F. Technology:

VIII. Unfinished Business

IX. New Business

- A. Ordinance No 17-0912-2

X. Other Business

XI. Public Comment

XII. Executive Session

XIII. Adjournment

All Items on the agenda are potential action items.

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