

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, October 10th 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 September 12th
- 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
 - A. Board of Trustee Training
 - B. Taste of Sandwich
- IX. New Business
 - A. Banking- Heartland Bank & Midland Bank
- X. Other Business
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment