

MLD Trustees Meeting – July 5, 2017 6:00 P.M.

TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE
(* - Action Items)

Call to Order/Attendance

Adoption of agenda*

Lynn Skolnick - RCLS

Minutes - May*

Treasurer's Report* - Jay

Motion to approve abstract of vouchers*

Director 's Report -

Old Business –

Community survey - status

Construction Grant

Security cameras

Final decision regarding 2018 Budget request*

Mission Statement review

New Business -

Intellectual Freedom seminar - Fran, Mildred, Peggy

Policy update - Unattended Children

Incident and response

Policy re: ordering books

Excess shelves, possibly mulch

Executive Session - Summer Employee Contracts

Privilege of the Floor - Public Comment

Adjournment