

MLD Trustees Meeting – Aug. 2, 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 - July*

Treasurer's Report* - Jay

Motion to approve abstract of vouchers*

Director 's Report -

Old Business –

Elections

Construction Grant

Unattended Children Policy

Library Bill of Rights

New Business -

Budget - update info re tax limit

Personnel Policy re carryover of personal days

Executive Session -

Privilege of the Floor - Public Comment

Adjournment