

KENDALLVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES AGENDA

June 13, 2017 6:00pm

Kendallville Public Library, Meeting Rooms 1 & 2

- I. Call to Order
- II. Public Forum
- III. Trustee Introductions
- IV. Consideration of approval of minutes from May 9, 2017
- V. Report of the Librarian (10 minutes)
- VI. Finances & Facilities (5 minutes)
 - a. Consideration of payment of bills
 - b. Building updates
- VII. New Business (15 minutes)
 - a. ILF Recognition
 - b. Strategic Plan
- VIII. Unfinished Business (5 minutes)
- IX. Miscellaneous