

KENDALLVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES AGENDA

July 11, 2017 6:00pm

Kendallville Public Library, Meeting Rooms 1 & 2

- I. Call to Order
- II. Public Forum
- III. Consideration of approval of minutes from June 13, 2017
- IV. Report of the Librarian (5 minutes)
- V. Finances & Facilities (10 minutes)
 - a. Quarterly Financial Report
 - b. Consideration of Payment of Bills
 - c. Building updates
- VI. New Business (10 minutes)
 - a. Quarterly Statistical Report
 - b. 2018 Salary Schedule
- VII. Unfinished Business (10 minutes)
 - a. Strategic Plan
- VIII. Miscellaneous