



# Kendallville Public Library

*Providing access to information...for life.*

## BOARD OF TRUSTEES AGENDA

September 12, 2017 6:00pm

### **Kendallville Public Library, Meeting Rooms 1&2**

- I. Call to Order
- II. Public Forum
- III. Consideration of Approval of Minutes from August 8, 2017
- IV. Report of the Librarian (5 minutes)
- V. Finances & Facilities (5 minutes)
  - a. Consideration of Payment of Bills
  - b. Building Updates
- VI. New Business (15 minutes)
  - a. 2018 Annual Budget
  - b. Commitment to Join ISL Consortium for Internet Access
- VII. Unfinished Business (5 minutes)
  - a. After Hours Library Usage
  - b. Strategic Plan
- VIII. Miscellaneous