

## **Board of Trustees**

### **Meeting Agenda**

**Monday, September 18 at 7pm**

- Call Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
- Committee Reports
  - Treasurer's Report
  - Librarian's Report
  - BCFLS
  - Building and Maintenance
    - Fence update
    - Parking lot update
  - HR/Personnel
  - Planning
  - Fundraising
    - Annual Campaign
    - After Hours: Art in the Library – Oct 12, 6-8pm
- New Business
- Old Business
- Public Comments
- Next Meeting Date – Monday, October 16<sup>th</sup> at 7pm
- Adjournment