

# LIBRARY BOARD OF TRUSTEES MEETING

**Charter Street East Charter Street East AGENDA** 

#### **MEETING OPENING**

- 1. Introduction of Guests
- 2. Approve the Agenda
- 3. Approve Minutes

## **APPROVE BILLS**

4. Approve Bills

## STATISTICS

5. Statistics Report

### **NEW BUSINESS**

### **UNFINISHED BUSINESS**

6. Vision and Mission Policy

### **MISCELLANEOUS**

- 7. New Resources
- 8. Facility Update
- 9. Homeschool Connections
- 10. Summer Activities Update
- 11. Board Training
- 12. Board and Staff Reports

## ADJOURNMENT

This agenda is subject to change.