

Agenda  
Meeting of the Board of Trustees of the Sandwich Public Library District  
Tuesday, April 10, 2017  
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

- A. Special Meeting of March 8, 2018 Meeting Minutes
- B. Regular Meeting of March 13, 2018 Meeting Minutes

IV. New Business

V. Correspondence

VI. Treasurer's Report

VII. Director's Report

VIII. Committee Reports

- A. Building & Grounds:
  - a. Everest Controls
  - b. Progressive Energy Group – Bill McMahon
  - c. Programming Concepts
  - d. Landscaping
- B. Finance Committee
- C. Marketing
- D. Personnel
  - a. Circulation Clerk
- E. Policy
- F. Technology

IX. Unfinished Business

X. Other Business

XI. Public Comment

XII. Executive Session

XIII. Adjournment

All Items on the agenda are potential action items.

Posted 4/7/18