

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, May 8, 2018
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

- A. Personnel Meeting of Thursday, March 8, 2018 Meeting Minutes
- B. Executive Session of Thursday, March 8, 2018 Meeting Minutes
- C. Regular Meeting of Tuesday, April 10, 2018 Meeting Minutes

IV. New Business

- A. Meeting Room Policy Revision
- B. Personnel Policy

V. Correspondence

- A. None

VI. Treasurer's Report

VII. Director's Report

VIII. Committee Reports

- A. Building & Grounds:
 - a. Lite Construction Update
 - b. Adjacent Library Property
- B. Finance Committee
- C. Marketing
- D. Personnel
- 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.