

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, July 10, 2018
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

- A. Finance Meeting of Monday, June, 11, 2018
- B. Regular Meeting of Tuesday, June 12, 2018
- C. Special Meeting of Tuesday, June 19, 2018

IV. New Business

- A. Approval of the Tentative Budget & Appropriation Ordinance FY1819
- B. Approval of Meeting Dates Ordinance FY1819
- C. Approval of Closed Dates FY1819
- D. Trustee Terms
- E. Sunday Hours
- F. Strategic Plan
- G. Board Retreat
- H. Committee Names

V. Correspondence

VI. Treasurer's Report

VII. Director's Report

VIII. Committee Reports

- A. Building & Grounds
- B. Finance
- C. Marketing
- D. Personnel
- E. Policy
- F. Technology

IX. Unfinished Business

X. Other Business

All Items on the agenda are potential action items.

XI. Public Comment

XII. Executive Session

A. 90 day review of Library Director

XIII. Adjournment

Next Meeting: Tuesday August 14, 2018 6:30pm at the Sandwich Public Library