

Agenda  
Meeting of the Board of Trustees of the Sandwich Public Library District  
Tuesday, August 14, 2018  
Sandwich Public Library 6:30 PM

- I. Call to Order/Roll Call
- II. Additions/Deletions/Changes to Agenda
- III. Public Comment
- IV. Approval of Minutes
  - A. Executive Session of Tuesday, July 11, 2017
  - B. Executive Session of Tuesday, August 8, 2017
  - C. Executive Session of Tuesday, December 12, 2017
  - D. Executive Session of Tuesday, June 12, 2018
  - E. Executive Session of Tuesday, July 10, 2018
  - F. Regular Meeting of Tuesday, July 10, 2018
- V. New Business
  - A. Approval of the Tentative Budget & Appropriations Ordinance 18-08-10-1
  - B. Approval of Revised Meeting Dates Ordinance 18-0710-1-R
  - C. Yingling Proposal
  - D. Strategic Plan Revisited
  - E. Presentation of New Logo Options
  - F. DCPN Cooperative
  - G. Board Effect Blog "Open Meetings, Closed Sessions: Executive Session as a Tool"
- VI. Correspondence
  - A. None
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Committee Reports
  - A. Building & Grounds
  - B. Finance Committee
  - C. Marketing
  - D. Personnel
  - E. Policy
  - F. Technology
- X. Unfinished Business
- XI. Other Business
  - A. Marketing Committee Meeting, Wednesday, August 22, 2018, 6:30pm
  - B. Regular Board Meeting, Tuesday, September 11, 2018, 6:30pm
- XII. Executive Session
- XIII. Adjournment

All Items on the agenda are potential action items.