

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, September 11, 2018
Sandwich Public Library 6:30 PM

- I. Call to Order/Roll Call
- II. Additions/Deletions/Changes to Agenda
- III. Approval of Minutes **(Action Required)**
 - a. Regular Meeting of August 14, 2018
 - b. Building & Grounds Committee Meeting of August 20, 2018
 - c. Building & Grounds Committee Meeting of August 30, 2018
- IV. New Business
 - a. Solar Presentation *(Informational)*
 - b. New Contact List *(Informational)*
 - c. Park District Collaboration *(Informational)*
 - d. Strategic Plan Revisited **(Action Required)**
 - e. Room Use Policy **(Action Required)**
 - f. Laminating Policy **(Action Required)**
- V. Correspondence
- VI. Treasurer's Report **(Action Required)**
- VII. Director's Report
- VIII. Committee Reports
 - a. Building & Grounds
 - b. Finance Committee
 - c. Marketing
 - d. Personnel
 - e. Policy
 - f. Technology
- IX. Unfinished Business
- X. Other Business
 - a. Technology Committee Meeting, Wednesday, September, 2018, 6:30pm
 - b. Regular Board Meeting, Tuesday, October 9, 2018, 6:30pm
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

All Items on the agenda are potential action items.