

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on July 10, 2017 at 5:15 P.M.
in the Library Board Room

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT JULY 10, 2017

1. Minutes of June Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Committee Reports
 - A. Executive
 - B. Building and Grounds
 - C. District Branches
 - D. Finance and Development
 - E. Human Resources
 - F. Library Services
 - G. Long Range Planning
 - H. RAILS Report
6. Unfinished Business
7. New Business
8. Librarian's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Sidewalk Update
 - C. New Hire – Adult Services Librarian – Rebecca Eaton
 - D. Upcoming Events/Programs