

BOARD OF TRUSTEES MEETING

Monday, May 21, 2018

7:00 PM

Agenda

Sunshine Law

Public Portion

Minutes: April 2018

Treasurer's Report:

1. Mays's Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

HVAC and Roof

100th Birthday

Citizenship of the Year Friends of the Library Fundraiser

One Book Westwood & Summer Reading

Overdrive

New Business:

Resolution for updating Capital Schedule to include roof

Summer Reading