**GALE LIBRARY**

**Trustees Meeting Agenda**

**August 9, 2017**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (Public 6/14/17; Non-public 6/14/17):**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Historical Document Update**
* **Carpeting Project Review**
* **Guidelines for Non-Public Meetings**
* **Circulating Trustee DVDs**

**New Business:**

* **Evacuation Plan Update**
* **Portrait Painting**
* **Building Maintenance**
* **AED DVD Training Review**
* **Binding Town Reports**
* **Acceptance of Donations: June - Patrons-$6.60 and Books; July – Patrons-$7.60 and Books; Lindt Chocolate**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, September 13, 2017**

**Adjournment:**

**The Public is Welcome**