**GALE LIBRARY**

**Trustees Meeting Agenda**

**July 11, 2018**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (6/13/18)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Alternate Trustee Position Review**
* **Staffing Updates**

**New Business:**

* **Facilities Maintenance**
* **Right to Know update re minutes**
* **Harassment Policy Review**
* **Library Assistants Job Description Review**
* **Acceptance of Donations: Patrons - $3.60, Books; Lindt Chocolate (SRP Prizes); Ravensburger Puzzles and Games (SRP Prizes); Chris’ Pizza Box (SRP Prizes)**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, August 8, 2018**

**Adjournment:**

**The Public is Welcome**