**GALE LIBRARY**

**Trustees Meeting Agenda**

**September 11, 2019**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (8/14/19)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Social Media Policy Committee**
* **Annual Staff Evaluations**
* **ILL System Status**

**New Business:**

* **Alternate Trustee Position**
* **Library Director’s Annual Evaluation**
* **Friends’ News**
* **Acceptance of Donations:  Patrons - $3.80 / Books**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, October 9, 2019**

**Adjournment:**

**The Public is Welcome**