

**FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**July 24, 2018**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report & Approval of Bills
- V. Call to the Public
- VI. Director's Report
- VII. Committee Reports
- VIII. **Old Business:**
  - a. Policy updates
- IX. **New Business:**
  - a. An Open Trustee seat appointment
  - b. Election Packets and Information
  - c. Quotes for Fencing
- X. Adjournment

**\*Next Board Meeting**  
**August 28, 2018**