

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

August 28, 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. Trustee Officer Elections for 2018-2019
 - b. 2017-2018 Final Budget Approval
 - c. Amend/Approve By-Laws
- X. Adjournment

***Next Board Meeting**
September 25, 2018