

Blairstown Public Library  
Board of Trustees Meeting  
Tuesday, August 1, 6:00pm

Agenda:

- A. Call to Order
- B. Agenda Approval
- C. Minutes of Previous Meeting
- D. Treasurer's Report
  - a. Approval of Bills
  - b. Budget Review
- E. Public Participation
- F. Library Circulation Report
- G. Pending Library Legislation
- H. Old Business
- I. New Business
  - a. City Council for August: Carrie
- J. Director's Report: Summer Learning Program wrap-up, fall programming

*Projected Next Meeting Date: September 5<sup>th</sup>, 2017*