

Blairstown Public Library
Board of Trustees Meeting
Thursday, August 6th 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
 - a. New Public Computers
 - b. Director Evaluation
 - c. Disaster Planning
 - d. Fines
- I. New Business
 - a. Bold 360 Chat Service
 - b. BBQ Dinner-September?
- J. Director's Report: September online programming, Women's Suffrage Centennial Book Donation and Smithsonian Poster Display, Director on Vacation: August 10th-15th

Next Projected Meeting Date: September 8th, 2020