**Blairstown Public Library**

**Board of Trustees Meeting**

Tuesday, May 8th 6:00pm

Agenda:

1. Call to Order
2. Agenda Approval
3. Minutes of Previous Meeting
4. Treasurer’s Report
5. Approval of Bills
6. Budget Review
7. Public Participation
8. Library Circulation Report
9. Pending Library Legislation
10. Old Business
    1. Welcome Therese Elliff to library board
    2. Carpet cleaning
11. New Business
12. Circulation Policy
13. Internet & Wi-Fi Policy
14. Fee Policy
15. Interlibrary Loan Policy
16. Designing a Library Logo
17. Dog policy?
18. Director’s Report: summer reading programming, presenting at ILA, ILA executive board,

*Projected Next Meeting Date: June 5th 2018*