

Blairstown Public Library
Board of Trustees Meeting
Tuesday, September 5th 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. BBQ Fundraiser
- I.** New Business
 - a. City Council for September: Jodi
 - b. ILA Annual Conference & hotel
 - c. Maker Space cart
 - d. 2017-2022 Strategic Plan
 - e. Inclement Weather Policy
 - f. Holiday Policy
 - g. Library Hours
 - h. Vacation Hours
- J.** Director's Report: "Bored" bags, professional literature purchase, Banned Books Week

Projected Next Meeting Date: October 3rd 2017