

Blairstown Public Library  
Board of Trustees Meeting  
Tuesday, September 10<sup>th</sup> 6:00 pm

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 Monthly Statistics Report
- G. Pending Library Legislation
- H. Old Business
  - a. Sauerkraut Days Parade-Review
  - b. BBQ Fundraiser-Help Needed
  - c. Library Levy-Ballot Signatures
- I. New Business
  - a. \$1,000 Book Grant from National Library of Medicine
  - b. Statewide ILL Delivery System
  - c. WiFi Counter
  - d. Molly – Hours
- J. Director's Report: ILA-October 2<sup>nd</sup> - 4<sup>th</sup>, Staff Evaluations, September programming

*Projected Next Meeting Date: October 8, 2019*