

AGENDA

WESTBURY MEMORIAL PUBLIC LIBRARY

AUGUST 16, 2017

- I Call to order with quorum
- II Approval of Minutes of July 20, 2017
- III Approval of Minutes from special meeting of August 10, 2017
- IV Approval of Treasury Warrant # 2 dated August 16, 2017
- V Colleen McCrea – Director’s Report
- VI Approval of the 2018 Holiday Calendar
- VII Microfilm
- VIII Review Library Policies & Procedures
- IX Health Insurance Quotes
- X Committee Reports
- XI Public Comments
- XII Executive Session