

WARNING
Wells Village Library Trustees
Regular Meeting
Date: July 17, 2017
Time: 6:00PM

A G E N D A

1. Call to Order **(Action)**
2. Additions, Deletions, Changes to Agenda **(Action)**
3. Consent Agenda: **(Action)**
 - a. Approval of Minutes: May 15, 2017
 - b. Treasurer's Report
 - c. Director's Report
4. General Public Comments **(Listen & Defer Action to Future Meeting)**
5. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. Book Sale results and follow-up.
 - b. Update on automation solution.
 - c. Update on electrical work and fire alarm upgrade.
 - d. Outreach and collaboration with other libraries.
 - e. Update on Summer children's program – "Build A Better World".
 - f. Internet service upgrade.
 - g. Possible grant opportunities.
6. New Business: **(Receive Information & Possible Action)**
 - a. Align fiscal year with the Town of Wells.
 - b. Gathering information for the 501(c)3 application.
 - c. Approximate start date for automation and the need for volunteers for data entry.
 - d. Set dates for next year's events pending space availability with MWA:
Basket Party – 5/19/18 and possible Book Sale – July 6 & 7, 2018.
7. Policies: (for input/approval) – None this month.
8. Set Next Regular Board Meeting: **(Action)** (Anticipated September 18, 2017 at WVVL, 6:00PM)
9. Executive Session **(Discussion & Possible Action)** (as warranted)
10. Other Lawful Business **(Information Gathering Only)**
11. Adjournment **(Action)**