

**WARNING**  
**Wells Village Library Trustees**  
**Regular Meeting**  
**Date: September 18, 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: July 17, 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 follow-up.
  - b. Status on automation of library (Phase II – Data Entry).
  - c. Outreach and collaboration with other libraries.
  - d. Update on Summer children's program – "Build A Better World".
  - e. Information gathering for 501(c)3 application.
  - f. Status on alignment of our fiscal year with the Town of Wells.
  - g. Status of dates for next year's primary events.
6. New Business: **(Receive Information & Possible Action)**
  - a. Halloween 'Party'.
  - b. Computer system upgrade.
  - c. Space utilization – How to increase collection size within building constraints.
  - d. Holiday tree lighting program participation and the need for volunteers.
  - e. Volunteer/paid substitute recruiting ideas
7. Policies: (for input/approval) – Update lost/damaged book policy.
8. Set Next Regular Board Meeting: **(Action)** (Anticipated November 20, 2017 at WVLL, 6:00PM)
9. Executive Session **(Discussion & Possible Action)** (as warranted)
10. Other Lawful Business **(Information Gathering Only)**
11. Adjournment **(Action)**