

**WARNING**  
**Wells Village Library Trustees**  
**Special Meeting**  
**Date: October 16, 2017**  
**Time: 6:00PM**

---

**A G E N D A**

1. Call to Order **(Action)**
2. Additions, Deletions, Changes to Agenda **(Action)**
3. New Business: **(Receive Information & Possible Action)**
  - a. FY '19 Town Budget.
  - b. Update bank account signers.
4. Set Next Regular Board Meeting: **(Action)** (Anticipated November 20, 2017 at WVL, 6:00PM)
5. Executive Session **(Discussion & Possible Action)** (as warranted)
6. Other Lawful Business **(Information Gathering Only)**
7. Adjournment **(Action)**