

**WARNING**  
**Wells Village Library Trustees**  
**Regular Meeting**  
**Date: January 29, 2018**  
**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: November 20, 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. Internal budget
  - b. Status on automation of library (Phase II – Data Entry).
  - c. Outreach and collaboration with other libraries.
  - d. Status of dates for basket party and book sale.
6. New Business: **(Receive Information & Possible Action)**
  - a. Property maintenance / beautification
7. Policies: (for input/approval)
8. Set Next Regular Board Meeting: **(Action)** (Anticipated March 19, 2018 at WVL, 6:00PM)
9. Executive Session **(Discussion & Possible Action)** (as warranted)
10. Other Lawful Business **(Information Gathering Only)**
11. Adjournment **(Action)**