

WARNING
Wells Village Library Trustees
Regular Meeting

Date: January 29, 2018 (RESCHEDULED)

February 19, 2018 (NEW DATE)

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.
6. New Business: **(Receive Information & Possible Action)**
 - a. Property maintenance / beautification
 - b. Initiate planning for basket party.
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)**