

**WARNING**  
**Wells Village Library Trustees**  
**Regular Meeting**  
**Date: March 19, 2018**  
**Time: 6:00PM**

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**A G E N D A**

1. Call to Order **(Action)**
2. Reorganization of the Board **(Action)**
  - a. Election of Officers for 2018-2019
  - b. Media Source of Record
3. Trustee Meeting dates for 2018 **(Action)**
  - a. Setting meeting schedule
4. Additions, Deletions, Changes to Agenda **(Action)**
5. Consent Agenda: **(Action)**
  - a. Approval of Minutes: November 20, 2017
  - b. Treasurer's Report
  - c. Director's Report
6. General Public Comments **(Listen & Defer Action to Future Meeting)**
7. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
8. New Business: **(Receive Information & Possible Action)**
  - a. Annual goal setting and budget development.
  - b. Initiate planning for basket party.
9. Policies: (for input/approval)
10. Set Next Regular Board Meeting: **(Action)** (Anticipated April 16, 2018 at WVL, 6:00PM)
11. Executive Session **(Discussion & Possible Action)** (as warranted)
12. Other Lawful Business **(Information Gathering Only)**
13. Adjournment **(Action)**