

WARNING
Wells Village Library Trustees
Regular Meeting
Date: May 23, 2018
Time: 7:00PM

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: April 25, 2018
 - 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. Planning for basket party and book sale.
 - b. Property maintenance / beautification.
 - c. Nomination of clerk.
 - d. Fundraising ideas. Contact MWA to get on the schedule for Bingo.
 - e. Expanding community outreach. Monthly newsletter?
 - f. Discuss the possibility of voting by proxy if unable to attend a meeting.
6. New Business: **(Receive Information & Possible Action)**
 - a. Discussion of process for sharing concerns about the library and moving forward together toward resolving them.
 - b. Board meeting schedule
 - c. Budget and Library Priorities Drafts
7. Policies: (for input/approval)
8. Set Next Regular Board Meeting: **(Action)** (Anticipated June 27, 2018 at WVVL, 7:00PM)
9. Executive Session **(Discussion & Possible Action)** (as warranted)
10. Other Lawful Business **(Information Gathering Only)**
11. Adjournment **(Action)**