

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

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**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)**