

**Agenda**  
**Board of Trustees**  
**Woodward Memorial Library**  
**Wednesday, July 13**  
**5:00 p.m.**

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Reading Award Ceremony
  - Book Sale
- New Business
  - Update Borrowing Policy
  - Update Overdue Policy
  - Approve Meeting Dates for 2022-23
  - New laptops for Librarians
  - Board Nominations
- Other

**Next Meeting: Wed., August 10 at 5:00 PM**