

Agenda
Board of Trustees
Woodward Memorial Library
Wednesday, May 11
5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
 - Parking Lot
 - HR/Employee Handbook
 - Sidewalk Construction Update
- New Business
 - Appoint Nominating Committee for Board Officers (by-laws require committee appointment two months in advance of annual meeting in July)
 - A/C Estimate from Artic
- Other

Public Hearing

Next Meeting: Wed., June 8 at 5:00 PM