

Agenda
Board of Trustees
Woodward Memorial Library
Wednesday, May 10
5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
 - School Board Meeting Preparation
- New Business
 - Update By-Laws
 - Appoint Nominating Committee for Board Officers (by-laws require committee appointment two months in advance of annual meeting in July)
 - Updated Sexual Harassment Policy
- Other

Next Meeting: TUESDAY, June 13 at 5:00 PM