

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

- Call to Order
- Public Comment – 10 min
- Executive Session
- Minutes
- Treasurer’s Report
- Approval of Bills
- Director’s Report
- Old Business
 - Facilities
- New Business
 - **Appoint Nominating Committee for Board Officers (by-laws require committee appointment two months in advance of annual meeting in July)**
 - Hotspot Lending Agreement
 - Borrowing Policy Review
 - Auto Renew
- Other

Next Meeting: Wed, June 10 at 5:00 PM

Public Hearing at 5:30 PM