

Agenda  
Board of Trustees  
Woodward Memorial Library  
Wednesday, July 16  
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
  - Grant Updates
  - Facilities Update
  - Architecture Firm Meeting
- New Business
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- Other
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**Next Meeting: Wed., August 13<sup>th</sup> at 5:00 PM**