

Agenda
Board of Trustees
Woodward Memorial Library
Wednesday, August 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
 - Officers
 - Architecture Firm Meeting Recap
 - Facilities
- New Business
 - Oaths of Office/Conflict of Interest
 - Trustee Training
 - Part-time Clerk
- Other
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Next Meeting: Wed, Sept. 10 at 5:00 PM