## Agenda Board of Trustees Woodward Memorial Library Wednesday, September 10 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
  - Trustee Training
  - Part-Time Clerk
  - Construction Grants
- New Business
  - Upcoming Meeting with Passero
- Other

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