

BELMONT PUBLIC LIBRARY

REVISED TRUSTEES AGENDA

June 14th, 2018

Flett Room

7:00 PM

2018 JUN 14 AM 8:21

- (7:00pm) Discussion with Belmont Gallery of Art Director Rebecca Richards
- (7:15pm) Discussion with Belmont Facilities Director Steve Dorrance
- (7:35pm) Review of minutes

- (7:40pm) Discussion Items
 - A. Active Card Holder Review (Mark)
 - B. Irrigation System Review
 - C. One Book One Belmont
 - D. Summer review of Policies

- (8:05pm) New Business
 - A. FY18 Closeout
 - B. FY19 Updates
 - C. Key Group Reports
 - D. Incident reports

- (8:25pm) Director's Report

- (8:35pm) Next Meeting: July 24th 7:00pm – Assembly Room
- (8:35pm) Adjournment