

## Griffin Library Trustee Meeting Agenda

Date: Dec 10, 2018  
Location: Auburn Griffin Library  
Time: 6:30 PM

- Call to order
- Opportunity for the public to speak
- Review previous minutes and actions
- Correspondence received or sent
- Treasurer's Report
- Director's Report
- Friends of the Library
- Old Business
  - Strategic Planning Meeting – what is the next date?
- New Business
  - Investment Policy
  - Key for Friends Group President
- Any other business
- Adjourn