

## **Griffin Library Trustee Meeting Agenda**

Date: Aug 13, 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
  - Review Maintenance/Repairs List
  - Strategic Planning Meeting – what is the next date?
  - Alternate Trustee
  - Annual Book Sale Recap
- New Business
- Any other business
- Adjourn