

Griffin Library Trustee Meeting Agenda

Date: Feb 11, 2018
Location: Auburn Griffin Library
Time: 6:30 PM

- Call to order
- Opportunity for the public to speak
- Review previous minutes
- Review action items from previous minutes
- Correspondence received or sent
- Treasurer's Report
- Director's Report
- Friends of the Library
 - Discussion about the Book Sale and where we can hold it, and the abundance of book donations we are receiving.
- Old Business
 - Strategic Planning Meeting – Reminder next meeting is March 5^h at 6:30.
- New Business
 - Advertise for a new Alternate
 - Discuss the Circulation Policy
 - Discuss the Purchasing Policy
 - Discuss the Volunteer Policy
 - Review the Library Wish List
- Any other business
- Adjourn