

## Griffin Library Trustee Meeting Agenda

Date: Jan 21, 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
- Old Business
  - Strategic Planning Meeting – Reminder next meeting is Jan 17<sup>th</sup> at 6:30.
  - Library Sign Repair
- New Business
  - Discuss an Investment Policy
  - Review the Purchasing Policy
  - Review Two Employee Reviews to understand the review process
  - Review the Volunteer Policy
  - Space for Donated Books
- Any other business
- NA
- Adjourn