

Griffin Library Trustee Meeting Agenda

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

- Call to order
- Opportunity for the public to speak
- Review previous minutes and actions
 - BOT Feb Minutes
 - SP 3/5 Minutes
- Correspondence received or sent
- Treasurer's Report
- Director's Report
- Friends of the Library
- Old Business
 - Discuss the repairs to the Library Sign
 - Strategic Planning Meeting, Next date 4/11
 - Discuss the Investment Policy
 - Discuss the Gift Account
- New Business
 - Ask Joe if he's sending a copy of the Treasurer's report to Town Hall.
 - Advertise for an Alternate
- Any other business
- Adjourn