## Griffin Library Trustee Meeting Agenda

Date: Oct 14th, 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
  - o Friends Appreciation Event
  - Investment Policy
- New Business
  - o Library Director Annual Review
  - o Water Vendor
- Any other business
- Adjourn