

## 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
  - Friends Appreciation Event
  - Investment Policy
- New Business
  - Review "Transition of Operational Payment & Account Functions"
  - Joint Personnel Board Meeting reminder – Oct 30<sup>th</sup> 6pm
- Any other business
- Adjourn