

Board of Trustees

Webb City Public Library

Date: Tuesday, June 23, 2015

Time: 5:45 PM

Location: Perry Room

Agenda:

Call to Order

Welcome new trustees

Consent Agenda: Approve minutes from May; financial reports from May; disbursements for June to date

Committee Reports as Needed:

- Buildings and Grounds - foundation repair

Old Business:

- Mural - Sam Sturgis presentation
- Any other old business to come before the board

New Business:

- Bylaws revision
- Summer meeting schedule
- Any other new business to come before the board

Director's Report:

- MPLD meeting
- Evergreen meeting
- MOLIB2GO meeting

Adjourn