

Board of Trustees

Webb City Public Library

Date: Tuesday, June 21, 2016

Time: 6:30 PM

Location: Third Floor Meeting Room

Agenda

Call to Order

Welcome new Board member

Consent Agenda: Minutes for May, financial reports for May, disbursements for June to date

Committee Reports as needed:

- Buildings and Grounds

Old Business:

- Trane proposal
- Any other old business to come before the board

New Business:

- Staff raises
- Any other new business to come before the board

Director's Report:

- Solar Panel costs

Adjourn