

Board of Trustees

Webb City Public Library

Date: Tuesday, August 15, 2017

Time: 7:15 PM

Location: Third Floor Meeting Room

Agenda

Call to Order

Consent Agenda: Approve minutes for June; financial reports for June and July; disbursements for August to date.

Committee Reports as Needed

Old Business:

- Amend bylaws to adopt conflict of interest policy OR adopt Roberts Rules of Order
- Any other old business to come before the Board

New Business:

- Preliminary budget for FY2018
- Any other new business to come before the Board

Director's Report

Adjourn