

Board of Trustees

Webb City Public Library

Date: Tuesday, September 19, 2017

Time: 7:15 PM

Location: Third Floor Meeting Room

Agenda

Call to Order

Consent Agenda: Approve corrected minutes for June, minutes for August; financial reports for August; disbursements for September 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:

- Trane (if quote comes in)
- Any new business to come before the Board

Director's Report

Adjourn