

# **Cole Library Board of Trustees**

**Meeting: August 28, 2018**

**8:30 a.m.**

**Room 326**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
    - 1. Welcome Marie Schofer
    - 2. Terms of Service and Election of Officers
  - B. Public Librarian
    - 1. Summer Reading Highlights
    - 2. Fall Programs
    - 3. Year End Report
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - 1. Policies to Review
    - a. Board Officers
    - b. Volunteer Policy
    - c. Confidentiality of Library Records

Next meeting date: Tuesday, September 18, 2018