

AGENDA
Eaton Public Library Board of Trustees
July 11, 2018

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of June 6, 2018
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Diversity outreach
 - b. Library clothing
9. New Business:
 - a. Personnel questions
 - b. Fines on AV

10. Adjourn

Next Board Meeting: Wednesday, August 1, 2018 at 5:30 PM