

**AGENDA**  
***Eaton Public Library Board of Trustees***  
***August 1, 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 July 11, 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
  - c. AV overdues
9. New Business:
  - a. Reconsideration of Teen Bulletin Board Display
  - b. Doors, Locks and Alarm System
  - c. Policy reviews
10. Adjourn

Next Board Meeting: Wednesday, September 5, 2018 at 5:30 PM