

AGENDA
Eaton Public Library Board of Trustees
August 14, 2019
5:30 pm

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 5, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. New Board Member Recruitment
 - b. Community Art
 - c. Space planning

9. New Business:
 - a. Gifts and Donation Policy
 - b. HPLD bylaws revision

11. Action Steps
12. Adjourn

Next Board Meeting: Wednesday, September 4, 2019 at 5:30 PM