



Board of Managers Meeting

AGENDA

1. Call to Order
2. Public Comment
3. Approve Board and committee meeting minutes
4. Treasurer's Report
5. Library Director's Report
6. Committee Reports
 - a. Board Sponsored Events
 - b. Budget and Finance
 - c. Buildings and Grounds
 - d. Development
 - e. Long Range Planning
 - f. Membership
 - g. Nominations
 - h. Pension
 - i. Policy and Personnel
7. Unfinished/New Business
8. President's Comments
9. Adjourn