## Fletcher Memorial Library

## Agenda

July 5, 2018 4 p.m.

- 1. Call to order
- 2. Audience for citizens
- 3. Seating of alternate
- 4. Approval of minutes of June 7, 2018
- 5. Treasurers report
  - a. treasurer
- 6. Librarians report
- 7. Assistant librarians report
- 8. Old Business
  - a. maintenance
  - b. upcoming events
  - c. board members
- 9. New Business
  - a. Amend by-laws
  - b. Key Bank savings account
- 10. Other
- 11. Adjourn

Next meeting: Sept. 6, 2018 (no August meeting)