

**Library Board Meeting  
Thursday July 27, 2017  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** June 22, 2017

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Policies:**

- Exhibit and display policy (new)
- Hotspot Policy (update)
- Circulation Policy (update)
- Privacy Policy (update)

**Review & Discuss**

Indoor lighting project  
Security cameras  
Endowment subcommittee

**Future Agenda items**