

**Library Board Meeting  
Thursday June 22, 2017  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** May 25, 2017

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Presentation of 2018 preliminary library budget**

**Director's Report**

**Policies:**

- Rental policy for whole library space

**Review & Discuss**

Library board terms

\* vote for new library board president

Endowment subcommittee

**Future Agenda items**