

**Library Board Meeting
Thursday, August 25
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: July 28, 2016

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Budget: Look at 5-year projections, consider approval budget contingent upon final
village board approval of budget

Review & Discuss

Friday Hours
Donations policy

Future Agenda items