

AGENDA OF LIBRARY BOARD MEETING  
DATE/TIME: August 14, 2012 6:30 Grist Mill

- I. Meeting called to order
- II. Reading/Acceptance of minutes of last meeting
- III. Treasurer's Report
- IV. Director's Report
- V. Friend's of the Library Report
- VI. Old Business  
By Laws – Appendices  
Review library policy on fines/book limits
- VII. New Business
- VIII. Public Input/Comments
- IX. Adjournment