BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

August 13, 2018 \* 7 p.m.

1. Call to Order
2. Approval of Minutes
3. Director’s Report
4. Financial Report
5. Unfinished Business
6. Request to participate in African American Festival
7. Installation/quote for shelving
8. New Business
9. Vote on Board President
10. Hiring directives for Director
11. Consideration for three additional holidays: West Virginia Day June 20, Christmas Eve, and New Year’s Eve
12. Proposed that Lucille become a notary
13. Proposed that a raised herb bed be created for library
14. New parking lot signs specifically to address the issue of overnight parking and potential liability for the Library
15. Discussion and possible vote on board officers added to BCT account
16. Possible executive session to vote on possible additional vacation pay for former director
17. Possible vote on consulting an attorney

Next meeting scheduled for Monday September 10, 2018 @ 7:00 p.m.