BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

July 9, 2018 \* 7 p.m.

1. Call to Order
2. Approval of Minutes
3. Director’s Report
4. Financial Report
5. Unfinished Business
6. Employee Evaluations for 2017/2018
7. Request to participate in African American Festival
8. Purchase new computers/possible grant
9. Vote on the budget
10. New Business
11. Review Individual Development Plan for Director
12. Quote for shelving
13. Policy revisions: ad hoc committee on policy revision met on Thursday June 28, 2018 and will have a revision of personnel policy to present for discussion.
14. Social Media policy

Next meeting scheduled for Monday August 13, 2018 @ 7:00 p.m.