BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

June 13, 2018 \* 7 p.m.

1. Call to Order
2. Executive session for Director’s review
3. Approval of Minutes
4. Director’s Report
5. Financial Report
6. Unfinished Business
7. Employee Evaluations for 2017/2018
8. Policy Revisions
9. Director’s findings on PEIA for healthcare benefits for full time employees
10. New Business
11. Purchase new computers/possible grant
12. $5000 expenditures budget without Board approval
13. Protocol for distribution of minutes
14. Best practices for creating meeting agenda
15. Request to participate in Charles Town event
16. Vote on budget for fiscal year July 1, 2018-June 30, 2019

Items for agenda from Policy and Procedures Subcommittee

1. Revised travel policy for consideration and vote.

2) Revised grievance policy for consideration and vote.

Next meeting scheduled for Wednesday, July 9, 2018 @ 7:00 p.m.