Agenda for Board of Trustees Special Meeting

Bolivar-Harpers Ferry Library

Monday August 20, 2018 7:00 pm

Call to Order

Old Business

1. Review Financial Statements

New Business

1. Report on advertising for Library Director Position. Review, revise, and approve text for online advertising.

2. Financial report from Jodi re: meeting with accountant

3. FOIA update

4. Possible change of date for October and November Board Meetings