BOLIVAR HAPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

Dec. 11, 2017 \* 6 p.m.

1. Call to Order
2. Comments/Questions from the Visiting Public
3. Approval of minutes
4. Director’s Report
5. Financial Report
6. Unfinished Business
7. Status of bathroom/roof projects
8. Report from Board President regarding contact with Ethics Department
9. Next Meeting January 8, 2018 at 7 p.m.
10. New Business
11. Healthcare benefit discussion
12. Adjourn