BOLIVAR HAPERS FERRY PUBLIC LIBRAR

Regular Meeting Agenda

Jan. 8, 2018 7 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. Healthcare benefits discussion
10. New Business
11. Policy revision discussions
12. Next meeting scheduled for Feb. 12, 2018 at 7 p.m.
13. Adjourn