BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

May 20, 2019 \* 6:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Director’s Report
4. Financial Report
5. New Business
6. Signatories on the Bank of Charles Town account for the Library
7. Budget discussion
8. report to Town Clerk of Harpers Ferry, re: basic information about Harpers Ferry’s representatives on the Board.
9. Propose moving Board meeting from the second Monday to some other Monday of the month.
10. Unfinished Business
11. Library closure policy re: inclement weather

Next meeting scheduled for Monday June 3, 2019 @ 6:00 p.m.