BOLIVAR HAPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

Nov. 13, 2017 \* 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. Provision of staff education/training costs
9. Board member bios needed for grant application
10. New Business
11. Policy review and proposed changes (Robinson)
12. Election of secretary
13. Long and short term goals of Board (McGee)
14. Holiday monetary compensation discussion
15. Holiday gathering Dec. 11
16. Next Meeting December 11, 2017, 6 p.m.
17. Adjourn