

AGENDA
August 7, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Handicapped parking complete and looks great
 - B. New water heater was installed last week after it stopped working
 - C. New standalone Canon copy/fax machine is working great so far
 - D. Public bathrooms
 - 1. Men's bathroom toilet fixed
 - 2. Exhaust fans in bathrooms still inefficient
 - 3. Will be adding a baby changing table and a hook to hang purse to women's bathroom
 - E. Past activities
 - 1. Summer Reading Program
 - 2. Decorating Cupcakes (Library Workshops)
 - 3. "Back to School" Effort Show
 - F. Continued activities
 - 1. Breese Nursing Home
 - 2. Teen Book Club
 - 3. Adult Book Club
 - G. Future activities
 - 1. Fall Storytime Series with Miss Jan will start up again in September
 - 2. Aug. 25th at 10am - Doug Feldmann speaking and signing
 - 3. Oct. 29th at 6pm - "Spooky Stories" with Mike Anderson (for kids)
 - H. Quickbooks Online
 - 1. Meeting with Corey Richter later this month
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: September 4, 2018