

BRADFORD MEMORIAL LIBRARY
BOARD MEETING
Monday, August 8, 2016
4:30pm

AGENDA

- I. Call to Order
- II. Consent Agenda (June minutes, June and July bills, and financial statements)
- III. Committee reports
 - Friends of the Library
- IV. Director's Report
- V. Old business
 - 2017 Budget Update
 - Donor Recognition Wall
- VI. New Business
 - Library Contents Insurance Coverage
 - September meeting
- VII. Adjournment

Next meetings: August 8 & September TBD

PLEASE NOTE: Meeting location is in the Clymer Room at 4 pm