

BRADFORD MEMORIAL LIBRARY
BOARD MEETING
Monday, May 14, 2018
4:30pm

AGENDA

Call to Order

Committee reports

- Endowment- Drew Wilson-Spencer, Wernli, Wilson
- Friends of the Library

Consent Agenda

(March minutes, March & April bills, and financial reports)

Old business

New Business

- Board Officer Election 2018-2019
- 2018-2019 Meeting Dates

Director's Report

- Maternity Leave plans
- ILS Consortium

Adjournment

Next meetings: July 9, 2018

PLEASE NOTE: Meeting location is in the Clymer Room at **4:30PM**