## BRADFORD MEMORIAL LIBRARY BOARD MEETING Monday, January 8, 2018 4:30pm

## **AGENDA**

Call to Order

**Endowment Investment Presentation-Drew Wilson** 

Consent Agenda (November minutes, November & December bills, and financial reports)

Committee reports

• Friends of the Library

Director's Report

Old business

**New Business** 

Personnel Policy Annual Review

Adjournment

Next meetings: March 12, 2017

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