AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. AGENDA:
   3.1. Consider approving the agenda

4. MINUTES:
   4.1. Consider approving the minutes from the June 21, 2018 meeting

5. REPORTS
   5.1. TREASURER’S REPORTS:
       5.1.1. Consider approving the Treasurer’s Reports
   5.2. DIRECTOR’S REPORT:
       5.2.1. Consider approving the Director’s Report
   5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
       5.3.1. Consider approving the Friends of the Library Liaison Report

6. NEW BUSINESS
   6.1. Guest visit from Stephen M. Nease, Township Manager/CAO/ Treasurer

7. OLD BUSINESS
   7.1. Fundraising Update
       7.1.1. Fundraiser at Zoës held on May 14
       7.1.2. Placing a “fundraising thermometer” in the library
   7.2. Overall Fund Drive Update - Next fund drive mailing
   7.3. Approving revised Bylaws

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

   Next Meeting: August 16, 2018 @ 7 pm