

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on September 10, 2018 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 10, 2018

1. Minutes of August Meeting
2. Financial Reports
3. Correspondence
4. President's Report
 - A. October 8th Board Meeting – Alexis Branch Library
5. Reports of Committees and Board Members
 - A. Audit Review
6. Unfinished Business
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Alcohol Policy
 - C. Branch Mileage
 - D. Upcoming Events/Programs