

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on September 11, 2017 at 5:15 P.M. in the Library Board Room

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 11, 2017

1. Minutes of August Meeting
2. Financial Reports
3. Correspondence
4. President's Report
 - A. October 9th Board Meeting – Kirkwood Branch Library
5. Committee Reports
 - A. Executive
 - B. Building and Grounds
 - C. District Branches
 1. Alexis Branch Library – WiFi Update
 - D. Finance and Development
 1. Audit Review
 - E. Human Resources
 - F. Library Services
 - G. Long Range Planning
 - H. RAILS Report
6. Unfinished Business
7. New Business
8. Librarian's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Cincinnati Insurance (Commercial Package) Audit Review
 - C. Alley Update
 - D. Thank You Walk-Out Volunteers – Chad McKenna/Neal Heerwagen
 - E. Upcoming Events/Programs