

**East Longmeadow Public Library  
Board of Library Trustees**

**The next Board of Trustees meeting is scheduled for July 18, 2018. The meeting will start at 6:00 pm in the Conference Room of the East Longmeadow Public Library.**

**AGENDA:**

- I. Call to Order (Chair/Vice Chair):**
  
- II. Meeting Minutes:**
  - A. Minutes of the June 20, 2018 meeting (needs vote to accept)**
  
- III. Guests' Opportunity to Address the Board:**
  
- IV. Director's Report:**
  - A. Narrative written report**
  - B. Financial report**
  
- V. New Business:**
  
- VI. Old Business:**
  - A. Refunds**
  - B. Borrowers Policy**

**VII. Other Business:**

**A. Library Friends News**

**VIII. Next Meeting: Wednesday, August 15, 2018 at 6 pm**

**IX. Adjourn.**