

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

The next Board of Library Trustees meeting is scheduled for September 19, 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 August 15, 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:**
 - A. Application for State Aid to Public Libraries**

- VI. Old Business:**
 - A. Bulletin Board Policy**
 - B. Fine Free Fridays**

- VII. Other Business:**
 - A. Library Friends News**

VIII. Next Meeting: Wednesday, October 17, 2018 at 6 pm

IX. Adjourn.