

**DRESSER VILLAGE LIBRARY  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Library Board of Trustees will hold a Meeting Tuesday, July 10, 2018 at 6:30 PM in the Library at 117 S Central Ave. If you have a special need, please contact the Library at (715) 755-2944.

**CALL TO ORDER**

Roll Call

Announcement of a quorum

**AGENDA**

Motion to approve agenda

**MINUTES**

Motion to dispense with the reading of the minutes

Motion to approve minutes of the Library Board Meeting, June 11, 2018 and March 17, 2018.

**PUBLIC COMMENT**

**ACTIONS AND REPORTS**

**Finance:**

1. Financial Report — Director
2. Motion to approve Financial Report of July 10, 2018
3. Motion to approve vouchers for payment June 12, 2018 to July 10, 2018

**Old Business:**

1. Update on summer programming.
2. Director Report.

**New Business:**

1. Motion/Discussion of Director Evaluation.
2. Report from President.

Motion to adjourn at        p.m.

**Announcement to Adjourn:** Sam Malm, President

The next meeting of the Dresser Village Library Board of Trustees will be **Monday, August 13, 2018** at 6:30 PM.