

**DRESSER VILLAGE LIBRARY
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Library Board of Trustees will hold a Meeting Monday, August 13, 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 the minutes.

PUBLIC COMMENT

ACTIONS AND REPORTS

Finance:

1. Financial Report — Director
2. Motion to approve Financial Report of August 13, 2018
3. Motion to approve vouchers for payment July 11, 2018 to August 13, 2018

Old Business:

1. Director Report.
2. Discuss/motion to evaluate the Library Director.

New Business:

1. 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, September 10, 2018** at 6:30 PM.