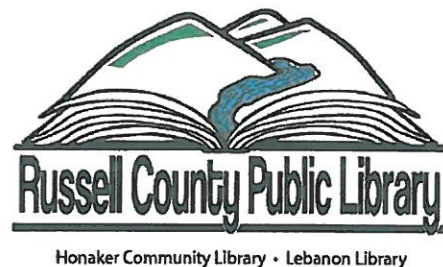


15 May 2018
Lebanon Library
5 pm



Board of Trustees Agenda

1. Call to Order
2. Introductions
3. Presentations:
4. Approval of Minutes
5. Communications: Citizens Comments
6. Financial Report Fines
 Bills
 Budget spreadsheet
7. Staff Reports: Programs Services Director
8. Remarks/Reports of Trustees:
9. Unfinished Business:
10. New Business: Conduct Policy
11. Review & Summary
12. Next Meeting Date: 19 June 2018
13. Adjournment

Library Board of Trustees Meeting



Members Present		Members Absent	
Judy Ashbrook	Yvonne Dye	Ann Monk	Susan Breeding
Pam Barton	Karen Herndon	Sharon Sargent	
	Sherry Lyttle		

Chair Sherry Lyttle called the meeting to order 15 May 2018 at 5:05 pm.

Minutes: Yvonne Dye made and Ann Monk seconded a motion to approve the April minutes as distributed; motion passed.

Financial: Judy Ashbrook made and Karen Herndon seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly McBride Delph reviewed the Programs, Activity, and Director's Reports.

Unfinished Business:

New Business: Sharon Sargent made and Pam Barton seconded a motion to approve the revised Conduct Policy; motion passed.

Review and Summary: The board discussed paint colors for the meeting room.

Karen made and Judy seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph