

WILLOUGHBY WALLACE MEMORIAL LIBRARY
COMMITTEE MEETING
AGENDA

Wednesday, April 11, 2018

7:00 p.m.

1. Public Comment
2. Approval of Minutes from November 29, 2017 SPECIAL meeting minutes
3. Financial Report
4. Library Director Report
 - Winter and spring programs
 - Budget for FY2019
 - Personnel changes
5. Old Business:
 - Website progress update
6. New Business
 - Library sign
 - AED defibrillator
7. Adjournment