

## Board of Library Trustees' Meeting

1. Call to Order
2. Approval of the minutes of May 23, 2016
3. Treasurer's report
4. New Business:
  - a. Attached letter from patron requesting a for-profit board
  - b. Jo-Anne Johnson has been hired to fill the vacancy left when Julia resigned. Liz MacNeil has been hired for the Reference opening.
  - c. Special license policy for alcohol use.
  - d. State Aid to Public Libraries application form...Attached
  - e. First open Saturday is September 17.
5. Old Business
6. Adjournment