# Milne Public Library Trustees Meeting Agenda

Milne Public Library, 1095 Main Street, Williamstown Wednesday, May 8, 2024 at 5:30pm

### Reports

- 1. Minutes from April meeting
- 2. Treasurer's report
- 3. Director's report
- 4. Friends' report
- 5. Building and Grounds report
  - a. New fence approval
  - b. Scope of B+G wrt board, director, etc

#### **Old Business**

6. Friends Meeting Schedule

#### **New Business**

- 7. Staff room upgrades
- 8. LoT initial funding
- 9. Trustee self-evaluation
- 10. Other Business

## **Adjourn**

Next meeting: June 12, 2024 at 5:30pm

