

**MOUNT OLIVE PUBLIC LIBRARY**

**Agenda**

**Board of Trustees' Meeting**

**June 8<sup>th</sup>, 2010**

- A. Roll Call
- B. Compliance with Open Meetings Act
- C. Agenda Review/Changes by board and public
  - a. Public request for items to be on the agenda
  - b. Board request for items to be added to agenda
- D. Approval of Minutes
  - a. May Trustee Meeting
- E. President's Report
- F. Action on Bills
  - a. June 2010
- G. Financial Reports
  - a. June 2010
- H. Library Director's Report
- I. Committee Reports
  - a. Personnel/Staffing
  - b. Finance and Budget
  - c. Buildings/Grounds
  - d. Energy Efficiency
- J. Unfinished Business/Action Items
  - a. Roof Update – Follow up with Bob Lawless
  - b. Sandra S. Walborn Achievement Award
- K. New Business
- L. Board Comments
- M. Closed Session
- N. Adjourn