

**Library Board Agenda**  
**Monday August 6, 2018**  
**4:00**

Board Members:  
Alice Darrington, President  
Juanita Garza, Vice President  
Norma Severson, Treasurer  
Lena Fry, Secretary  
Nancy Montgomery

**Agenda:**

Read and Approve Minutes from July 9, 2018 ACTION

Read and Approve Treasurer's Report ACTION

Present and Approve Director's Report ACTION

Present and Approve Librarian's Report ACTION

**Public Comments:**

**Board Comments:**

**Old Business:**

-review and discussion of proposed policies

**New Business:**

-Motion to move next board meeting to a week later due to Labor Day holiday ACTION

Adjourn

Next Meeting September 10, 2018