

BOARD OF TRUSTEES MONTHLY MEETING

INFORMATIONAL PACKET ONLY – NO MEETING IN AUGUST

Included in this packet:

1. Treasurer's Report
 - a. July financial reports (*attached*)
 - b. August bills for payment (*attached*)
2. Director's Report
 - a. Monthly report (*attached*)
 - b. Outline of new Borrow by Mail service (*attached*)
3. Statistical Reports
 - a. July statistical summary (*attached*)
4. Friends of the Library Report

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. No regularly scheduled meetings in July and August
- b. Regular Meeting – Wednesday, September 21, 2016.