

Meeting Notice

Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday, August 13, 2019, 9:00 AM

Meeting Location: Bushnell-Sage Library

The Following Agenda Items are for Review and Possible Action

- 1. Review minutes of last meeting
- 2. Director's Report
- 3. Study area update
- 4. Sheffield in Celebration
- 5. AV proposal
- 6. ARIS
- 7. Trustee items
- 8. Friends items
- 9. Set next meeting date and agenda