Library Board Meeting Agenda
5:00pm, Thursday, July 12, 2018
York Public Library

1. Call to Order and Determination of a Quorum……………………………………..Discussion
2. Welcome and Introduction…………………………………………………………………..Discussion
3. Approval of June Meeting Minutes………………………………………………………..Discussion and Action
4. Approval of Revised Bylaws……………………………………………………………..Discussion and Action
5. Director’s Reports…………………………………………………………………………..Discussion
   a. Budget
   b. Statistics
   c. Bookmobile
   d. Strategic Plan
6. Policy Updates……………………………………………………………………………….Discussion and Action
7. Election of Board Officers for 2018-2019…………………………………………………..Discussion and Action
8. Executive Session for Personnel Issue……………………………………………………Discussion
9. New Business…………………………………………………………………………………..Discussion
10. Adjourn