

Warning of June 2018 NWPL Board Meeting

Monday, June 18, 2018

4:30—5:00 PM Presentation by Library staff on their recent conference- in the History Room

5:00—5:15 PM Painting of the library by Kitty O'Hara - in the Room of Requirement

5:15—7 PM in the NWPL History Room

Call to Order

Attendance

Public Comments

Secretary's Report – Gary Horsman

Treasurer's Report – Chris Lloyd

Library Director's Report – Amanda Merk

Old Business

- Bookstock Update - Anne Marinello
- Amendment of Bylaws – Linda Smiddy
- Nominating - Ann Debevoise
- 2018/19 Budget – Chris Lloyd

New Business:

- Annual Staff Performance Reviews
- Building and Grounds – Laurie Chester

Adjourn at 7 PM