

Elkhart Public Library
Board of Trustees Meeting
Wednesday, February 22, 2017
6:30 pm Elkhart Public Library

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Minutes Review (action)
- V. Treasurer's Report (action)
 - Overview of Income and Expenses
 - Account Balance Review
 - Discussion/Explanation of Report
 - Presentation of the Bills
 - Approval of bills (action)
- VI. Librarian Report (discussion/action)
- VII. Old/Unfinished Business
 - Building Maintenance/Landscaping/Tree Trimming/ (discussion/action)
- VIII. New Business
 - Building Fund Checking Account(discussion/action)
- IX. Executive Session
- X. Adjournment

Next meeting March 22, 2017 Elkhart Public Library 6:30 pm