

Elkhart Public Library
Board of Trustees Meeting
Wednesday, July 27, 2016
6:30 pm Elkhart Public Library

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Public Hearing Regarding Fiscal Year 2016/17 Budget
 - Open
 - Public Comment
 - Adjournment
- V. Minutes Review (action)

- VI. Treasurer's Report (action)
 - Overview of Income and Expenses
 - Account Balance Review
 - Discussion/Explanation of Report
 - Presentation of the Bills
 - Approval of bills (action)
- VII. Librarian Report (discussion/action)

- VIII. Old/Unfinished Business
 - Building Maintenance/Landscaping (discussion/action)

- IX. New Business
 - Annual Budget 2016/2017(discussion/action)
 - Secretary Audit (discussion/action)
 - Tree trimming (discussion/action)

- X. Adjournment

Next meeting August 24, 2016 Elkhart Public Library 6:30 pm