

Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, July 15th, 2015
5:30 p.m.

I. Call to Order

II. Roll Call of Trustees

III. Approval of Minutes

IV. Old Business

A. Report from the Nominating Committee

The nominating committee will present a slate of officers for 2015-2016.

V. New Business

A. Election of 2015-2016 Officers

B. 2015-2016 Budget Update and Request For Amendment

C. Approval of Audit Contract for 2014-2015

VI. Librarian's Report

A. Statistical Report and Financial Report

Mr. Needham will report on the fourth quarter of fiscal 2014-2015.

B. One-Minute Updates

Mr. Needham will present brief updates on various library issues.

The next meeting of the Library Board is scheduled for Wednesday, October 21st, 2015.