

**Library Board Meeting  
Thursday August 27, 2015  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** July 23, 2015

**Treasurer's Report:**

Approval of library bills

**3M – continuing issue with self-checks**

**5-Year Budget**

**Director's Report**

**Review & Discuss**

**Computer Lab Policy**

**Library Competitive Analysis & Best Practices**

**Summer Reading Program**

**Future Agenda items**

