

**Library Board Meeting
Thursday August 31, 2017
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: July 27, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Policies:

- Circulation Policy (update)
- Privacy Policy (update)

Review & Discuss

Community engagement
Indoor lighting project
Security cameras
Endowment subcommittee

Future Agenda items