

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

October 23, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report & Approval of Bills
- V. Call to the Public
- VI. Director's Report
- VII. Committee Reports
- VIII. **Old Business:**
 - a. Policy Updates
- IX. **New Business:**
 - a. 131 Mill St Building Sale Discussion
 - b. Roof Remedial Repairs Discussion
- X. Adjournment

***Next Board Meeting**
November 26, 2018