

Womelsdorf Community Library Board of Trustees Meeting

Aug 2014

6:30pm

Womelsdorf Community Library

Agenda

- 1) Call to Order
- 2) Guests ✓ Bob Morris Carolyn Edward. - H. Grimes
- 3) Important News/ Items of Note ✓ LEN RESIGN. Lynda Appoint/Memot
- 4) Approval of Minutes ✓ AP SF N.H
- 5) Treasurer's Report ✓ Budget PLAN? Ap I.M. T.K
- 6) Correspondence ✓
- 7) Librarian's Monthly Report ✓
- 8) Country Trustee Meeting Report ✓
  - a) Next meeting attendees
- 9) Liaison with Friends ✓
- 10) Old Business ✓ Computers
- 11) New Business ✓ cleaning
- 12) Adjournment SF N.H.

R. Melissa  
S. Frieck

3) thank you Note from Doug Hooper

5K Run - 4<sup>th</sup> SAT April

Bruce will handle registration done