

**BOARD OF TRUSTEES MEETING**

AGENDA

07/26/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (June <sup>28</sup>~~21~~, 2011)

Record Keeper's Report

Approval of Vouchers

Director's Report

- Building News
- Publicity
- Events
- Programs

Committee Reports

- Legal
- Special Events
- Building Improvements

Old Business

New Business

- Rules of Conduct (Patrons)
- Adult Programming Policy

Additional Items

Public Comment

Adjournment

Next regular Board meeting –August 30, 2011