Agenda Board of Trustees Woodward Memorial Library Wednesday, June 12 5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Remaining Grant Money
- New Business
  - Summer Intern
  - Health Insurance
  - Museum Pass Policy
  - Schedule Meeting with CPL
- Other
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Next Meeting: Wed., July 10 at 5:00 PM