

**Agenda**  
**Board of Trustees**  
**Woodward Memorial Library**  
**Wednesday, August 10**  
**5:00 p.m.**

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - School Community Committee Meeting
  - Librarian Position Update
  - Employee Handbook
- New Business
  - Friends Group
- Other

**Next Meeting: Wed., Sept. 14 at 5:00 PM**