

**Agenda**  
**Board of Trustees**  
**Woodward Memorial Library**  
**Wednesday, August 14**  
**5:00 p.m.**

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Website Redesign
- New Business
  - Addition to Retention Policy
  - Review Policies – Capitalization Policy, Computer Use Policy, Visitor Computer Use Policy
  - Disposition of Library Property Policy (new)
- Other
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**Next Meeting: Wed., September 11 at 5:00 PM**