

Carpenter- Carse Library  
Board Meeting  
May 24, 2017

- a. Call to order
- b. Approval of agenda
- c. Approval of February 22, 2017 minutes
- d. Treasurer's report
- e. Committee reports  
    Personnel committee
- f. Director's report
- g. Old business  
    Memorial Gifts/dedication-Andrea outside improvement
- h. New business
- i. Public comment
- J. Adjournment