

Winchester Public Library Trustee Meeting

June 28, 2018 4:00 PM

Winchester Community Room

Agenda:

1. Call to order
2. Approval of agenda
3. Approval of May meeting minutes
4. Treasurer's Report:
 - a. Approval of bills
 - b. Checkbook and P&L status
5. Director's Report and items:
 - a. Approval of DVD and book purchases
 - b. Donations
 - c. Programs
 - d. Web Page
 - e. Audio books
 - f. Other purchases
6. Investment of trustee funds: CD options - 14 month 1.75 or 19 month 2.50
7. Correspondence or other items
8. Next meeting date
9. Adjourn