

Winchester Public Library Trustee Meeting

September 27, 2018 4:00 PM

Winchester Community Room

Agenda:

1. Call to order
2. Approval of agenda
3. Approval of August and Budget meeting minutes
4. Treasurer's Report:
 - a. Review or approve bills
 - b. Discuss bill paying process
 - c. Checkbook and P&L status
 - d. 2019 Budget
5. Director's Report and items:
 - a. Web Page Decision
 - b. Computer ordered
 - c. Mileage to Marshfield
 - d. UW Ext class in October
 - e. Donation
6. New board member
7. Memorials
8. Letter from LD Engel
9. Open flag
10. Correspondence or other items
11. October meeting date
12. Adjourn