***PAWNEE CITY PUBLIC LIBRARY***

***AGENDA***

***August 19, 2017***

***8:30 a.m.***

NOTE: Agenda subject to change up to 24 hours prior to meeting

**CALL TO ORDER:**

Recognition of the Open Meetings Law Availability

**MINUTES**

**LIBRARIAN’S REPORTS**

* Expenses, Incoming Moneys, Statistics, Budget Reports
* Library News & updates
* Other

**UNFINISHED BUSINESS**

* Strategic plan review
* Final Report 2017 Summer Reading Program, *Building a Better World*.
* Discussion on new policy – II. Services-Program; Section D –Marketing policy
* Other

**NEW BUSINESS**

* Review Library Budget as presented
* Other

**OTHER**

**ADJOURNMENT**

Next meeting: September 16, 2017 @ 8:30 am.