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Board of Trustees Meeting July 12, 2018 6:30pm West Branch Public Library Community Room

Roll Call

Approve minutes June 28, 2018

Financial Condition Report Approve Expenditures for July 2018

Discuss/Approve appointment for the Secretary of the Library board

Discuss/Approve purchase of public use computer replacements.

Discuss/Approve options for copier lease ending in August 2018

Discuss/Approve children's area cabinet door replacements

Discuss/Approve carpeting quotes and tiling

Schedule next meeting

Next meeting tentatively set for 8/9/2018

<u>Board of Trustees</u> Monica Tylee, president • Michael Sexton, vice president • vacant, secretary Kristin Nalan • Lizabeth Osborne • Karina Krall • Al Eakes