MEETING AGENDA <u>Stephenson Memorial Library Trustees</u> 6:45 PM, Wednesday, July 10, 2019

- 1) Review of preliminary minutes of the June 5th 2019 meeting
- 2) Grant Presentation Barbara Miller
- 3) Treasurer's Report (Mary Ann)
- 4) Director's Report (Beverly
- 5) Diane's Trustee orientation Trustee By-Laws
- 6) CIP follow up meeting 7/18 6pm (Bruce)
- 7) Any other Business
 - a. Thank You Card