## Atlantic Public Library Board of Trustees

## Monthly Meeting Agenda

## Monday August 8th, 2016, 5:30 pm

## **Library Upstairs**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Public Comment
- 4. Approval of minutes from July 11<sup>th</sup>, 2016
- 5. Correspondence
- 6. Bills & Finances
- 7. Unfinished Business
  - a. Library logo
- 8. New Business
  - a. Proposal from George Lawson, Library Consultant
  - b. Proposed Memorial Garden designs, presented by Matthew lekel, Landscape Architect Intern
  - c. Close on Saturday, November 12th
- 9. President's Report
- 10. Director's Report
  - a. Summer Reading Report
- 11. Other Business
  - a. Contact information for board members & staff
- 12. Adjournment