# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Welcome Paul Mays –
3. Capital Campaign phase 1a update
4. Board member questions
5. Approval of minutes from last meeting
6. Treasurer’s Report
7. Librarian’s Reports
8. Action Items
9. General Library Items
10. Friends of the Library update
11. Continued review of trustee handbook
12. Meeting adjourned