# 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. Approval of minutes from last meeting
3. Treasurer’s Report
4. Librarian’s Reports
5. Action Items
6. General Library Items
7. Capital Campaign update

1) Deep clean basement room – FOL group offers to help, perhaps form committee

1. Friends of the Library update
2. Continued review of trustee handbook
3. Policy updates
4. Meeting adjourned