

Pollard Library Board of Trustees

6/5/2019
5:30 PM
Director's Office

Attendees:

Agenda

Call to Order	S. Marks
Attendance	S. Marks
Adoption of /Amendment to Agenda	S. Marks
Acceptance of April and May meeting minutes	S. Marks
New policy - Minimum Staffing	V. Woodley
Trustee By-laws	
Chairperson's Report	S. Marks
Liaisons' Reports	D. Richards, H. Littlefield
Director's Report	V. Woodley
Old Business	
New Business	
Adjournment	S. Marks

Additional Information

Pollard Library Board of Trustees

6/5/2019
5:30 PM
Director's Office

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Agenda

Call to Order

S. Marks

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Attendance

S. Marks

Discussion:

Conclusions:

Action items:

Person responsible:

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Adoption of /Amendment to Agenda

S. Marks

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

**Acceptance of April and May meeting S. Marks
minutes**

Discussion:

Conclusions:

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Person responsible:

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New policy - Minimum Staffing V. Woodley

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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Trustee By-laws

Discussion:

Conclusions:

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Chairperson's Report S. Marks

Discussion:

Conclusions:		
Action items:	Person responsible:	Deadline:

Liaisons' Reports		
D. Richards, H. Littlefield		
Discussion:		
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Director's Report		
V. Woodley		
Discussion:		
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Old Business		
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New Business		
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Discussion:		
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Adjournment		S. Marks	
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Action items:	Person responsible:	Deadline:	

Additional Information			