**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, August 21, 2017**

**6:30 p.m.**

Call to order

Visitor’s comments

President Pate

 Present Plaque to former Board Member

 Appoint 2 Board Members to review Secretary’s minutes for the last year

Approval of previous meeting’s minutes

Review and approve Treasurer’s Report

Library Director

 Successful Adult/Family Program on the Eclipse

 ILA conference sign up for Kelsey

 Need to raise the insurance on library funds

Do you need to know about every online workshop with a fee attached or would you prefer not be involved in the decision?

Petty Cash limit raised?

When do we plan to increase Internet speed now or when we unveil our new computer area?

Plan for better print lab as we are planning for new computer area.

Review and take action on changes to Computer policies

Approval of Expenditures

Committee Reports

Old Business

New Business

Adjourn