## **AGENDA**

Meeting of the Board of Trustees of the Massena Public Library
May 9, 2017
6:00 p.m.

I.	Minutes	of	the	March	/April	meeting
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- II. Unfinished Business
  - A. Staff Issues
  - B. Programs
  - C. Garden Project
  - D. Transfer of Funds
  - E. Circulation Reports
  - F. Other Unfinished Business

## III. New Business

- A. Resolution authorizing the installation of the new handicapped lift
- B. Summer Reading Program
- C. Presentation of Bills for Payment
- D. Date of Next Board Meeting
- E. Other New Business
- IV. Adjournment