

# AGENDA

Meeting of the Board of Trustees of the Massena Public Library

July 14, 2017

6:00 p.m.

- I. Minutes of the May meeting
- II. Unfinished Business
  - A. Staff Issues
  - B. State Construction Grant 2017
  - C. Summer activities – Adults & Teens
  - D. Transfer of Funds
  - E. Circulation Reports
  - F. Other Unfinished Business
- III. New Business
  - A. Presentation of Bills for Payment
  - B. Date of Next Board Meeting - 08/08/17
  - C. Other New Business
- IV. Adjournment