**Townshend Public Library**

**Board of Trustees Agenda**

**For 8-12-15, 6:00pm at**

**Townshend Public Library**

1. Additions/Deletions to this agenda
2. Minutes of last meeting
3. Correspondence
4. Members of the Public
5. Librarian’s Report
6. Treasurer’s Report/ Pay Report
7. Corresponding Secretary
8. Old Business
9. New Business
   1. Encumbered maintenance project
   2. Bookkeeper
   3. Policy review
10. Any other business to come before the Board
11. Set next meeting date
12. Adjourn