

**Library Board Meeting Agenda**  
**5:00pm, Thursday, July 12, 2018**  
**York Public Library**

1. Call to Order and Determination of a Quorum.....Discussion
2. Welcome and Introduction.....Discussion
3. Approval of June Meeting Minutes.....Discussion and Action
4. Approval of Revised Bylaws.....Discussion and Action
5. Director’s Reports.....Discussion
  - a. Budget
  - b. Statistics
  - c. Bookmobile
  - d. Strategic Plan
6. Policy Updates.....Discussion and Action
7. Election of Board Officers for 2018-2019.....Discussion and Action
8. Executive Session for Personnel Issue.....Discussion
9. New Business.....Discussion
10. Adjourn