

## **Board of Trustees**

July 30, 2018 4 pm (rescheduled from July 16, 2018)

## **AGENDA**

Regular Meeting Ann Henry Board Room

Janine Parry, President Rob Qualls, Vice-President Maylon Rice, Treasurer Bret Park, Secretary

Bryn Bagwell Hershey Garner Sallie Overbey

## We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of June 18, 2018 page 2-3
- III. Reports
  - A. Library administration
    - 1. Informational
      - a. Library expansion update presented by MSR design team
- IV. Old business
- V. New business
  - A. Discussion items
    - 1. Protocol for responding to questions/concerns about the expansion and library services
    - 2. Naming opportunities
- VI. Public Comment
- VII. Adjournment