SAXTON B. LITTLE LIBRARY
BOARD OF DIRECTOR’S MEETING
7:00 PM

AGENDA

1. Approval of minutes

2. Correspondence

3. Reports
   a. Treasurer’s Report
   b. Trustee’s Report
   c. Director’s Report
   d. Committee Reports
      1. Governance
      2. Finance
      3. Planned Giving/Strategic Planning
      4. Personnel

4. Board/Director’s Comments –

5. Future Agenda Items