

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