

**SAXTON B. LITTLE LIBRARY
BOARD OF DIRECTOR'S MEETING
6:30 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
 - a.* Governance
 - b.* Finance
 - c.* Planned Giving/Strategic Planning
 - d.* Personnel
4. Board/Director's Comments
5. Future Agenda Items