

**WHITING LIBRARY BOARD OF TRUSTEES
MEETING AT WHITING LIBRARY**

AUGUST 12, 2019 – 9:30 AM

AGENDA

CALL MEETING TO ORDER

WELCOME NEW TRUSTEE COLLEEN GARVEY

APPROVE MINUTES OF JULY 8 MEETING

TREASURER'S REPORT

DIRECTOR'S/YOUTH SERVICES REPORTS

PUBLIC COMMENTS

OLD BUSINESS:

- **FUND-RAISING UPDATE**
- **SILENT AUCTION**
- **LIBRARY FACILITY NEEDS (CHESTER HISTORIC PRESERVATION CTE)**

NEW BUSINESS:

- **BOOK SALE**

OTHER

ADJOURN