

**WHITING LIBRARY BOARD OF TRUSTEES
At WHITING LIBRARY**

MAY 13, 2019 – 9:30 AM

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF APRIL 8, 2019

TREASURER'S REPORT

DIRECTOR'S/YOUTH SERVICES REPORTS

PUBLIC COMMENTS

OLD BUSINESS

**FUND-RAISING MATERIALS
ACQUISITION OF BENCH FOR LIBRARY**

NEW BUSINESS

**PUBLIC ANNOUNCEMENT OF STEM COLLECTION
Warren Mackensen & Family – May 20, @ 11AM**

Ed Grossman – Report of Library Conference

OTHER

ADJOURN