**AGENDA**

**ALBION PUBLIC LIBRARY**

#### BOARD OF TRUSTEES MEETING

###### Tuesday August 13, 2019

**6:00 pm**

**CALL TO ORDER**

**SECRETARY’S REPORT AND APPROVAL OF MINUTES**

**TREASURER’S REPORT AND APPROVAL OF INVOICES AND INVESTMENT**

**LIBRARIAN’S REPORT**

**COMMUNICATIONS**

**UNFINISHED BUSINESS**

1. Wall/Soffits
2. Sidewalk

## NEW BUSINESS

1. AC leak/ceiling

**NEXT MEETING DATE: August 13, 2019**