



**Public Library of Westland
6123 Central City Parkway, Westland, MI 48185**

AGENDA

**Board of Trustees Meeting
Wednesday, August 8, 2018
Library Conference Room, 7:00 P.M.**

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
 - a. Approval of minutes from July 11, 2018 regular scheduled meeting
 - b. Approval of bills for July 2018
 - c. Friends of the Library
 - d. Report from Katie Dover-Taylor on the American Library Association Annual 2018 Conference
 - e. Select committee to update Library Board bylaws
 - f. Discuss study sessions prior to regular scheduled meetings
 - g. Collective Bargaining Agreement
5. New Business
 - a. Computer Purchase
6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment