



## **Board Meeting Agenda**

**Open Hearing**

**ADOPTION OF AGENDA**

**Approval of Minutes**

**FINANCIAL**

**Drawer Dep.: \$**

**Non Drawer Deposit: \$**

**Transaction: \$                      Aging: \$**

**Motion to pay bills**

**Review Monthly Financial Report**

**STATISTICS**

**Door/Car: Circ:              Comp:              Zinio:              Overdrive:              Hoopla:**

**NIOGA Info**

**Lee-Whedon Info**

**Programming**

**Other Business**

**NEXT MEETING:**