

Arkansas City Public Library

Board of Trustees Meeting
7:00 P.M., July 10, 2017

Agenda

- I. Call to Order
 - II. Approval of June Minutes
 - III. Reports
 - A. Director's Report
 - B. Treasurer's Report
 - IV. Unfinished Business
 - A. Eby Construction
 - V. New Business
 - A. 2017 Bank Depositories—ACTION ITEM
 - B. GAAP Waiver—ACTION ITEM
 - C. Elevator Service Contract—ACTION ITEM
 - D. Insurance—ACTION ITEM
 - E. Website Build/Software Learning Time—ACTION ITEM
 - VI. Announcements
- Adjournment