

# AGENDA

Meeting of the Board of Trustees of the Massena Public Library  
June 13, 2017  
6:00 p.m.

- I. Minutes of the May meeting
- II. Unfinished Business
  - A. Staff Issues
  - B. Programs
  - C. State Construction Grant 2017
  - D. Building Projects
  - E. Transfer of Funds
  - F. Circulation Reports
  - G. Other Unfinished Business
- III. New Business
  - A. Summer Reading Program – Teens & Adults
  - B. Presentation of Bills for Payment
  - C. Date of Next Board Meeting
  - D. Other New Business
- IV. Adjournment