Gal	way Public Library – Special Board of Trustees Meeting
AGI	ENDA
We	dnesday, November 28, 2012 Rev. 1
Mir	nutes of Prior Meeting – Review and Approval October 17, and November 13th, 2012
Rec	ommendation on Contract for Surveying (Report issued 11/28 AM)
Rec	ommendation on Contract for Architect Feasibility Study (Report issued 11/28AM)
App	proval of grant request to Dockstader Trust
Tre	asurer's Report
?	Payroll \$ and Hours – Budget vs. Actual
?	Current Action Items
?	Approval of Petty Cash & Droval of Bill Payments
Dire	ector's Report
Frie	ends of the Library Report
Old	Business
?	New Building
• per	Letter to Village – agreement to allow village review & amp; approval of site plan in exchange for mitted use
•	Contract instrument with Kyle Donnan

Personnel Hiring newsletter specialist Kathy Wynn return Internal audit status Amazon book selling Fund Raising Committee – status Calling people for three part committee New Business Approval of 2013 Holiday Hours Correspondence Reports of Standing Committees (Reports to be e-mailed prior to meeting) Building and Grounds – New Building Committee (ad hoc) Finance - Fund Raising (ad hoc) Long Range Planning – Personnel Policy (ad hoc)			
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Long Range Planning – Personnel Policy (ad hoc)	?	Finance -	
Personnel Policy (ad hoc)	?	Fund Raising (ad hoc)	
Policy (ad hoc)	?	Long Range Planning –	
	?	Personnel	
Public Relations/Marketing	?	Policy (ad hoc)	
	?	Public Relations/Marketing	