

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
October 18, 2018
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of September Meeting
3. Report on Fluett Trust from Bangor Savings Bank
4. Director's Report
 - a. Monthly Statistics
 - b. Updates:
 - i. Local History Room progress
 - ii. City Council requests:
 1. Meeting room furnishings for Gathering Room
 2. Room dividers panels for IT area and staff work area
5. Unfinished Business
 - a. Board vacancies
 - b. Digitizing microfilm
 - c. Tech equipment needs
6. New Business
7. Public Comment
8. Adjournment

Next meeting: November 15, 2018