

**WORCESTER COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, NOVEMBER 14, 2017
OCEAN CITY LIBRARY**

9:30 A.M.	Meeting called to order	Mr. Cascio
	Acknowledge recording device/microphone	Ms. Parker
9:35 A.M.	Approval of Minutes Correspondence	Mr. Cascio
9:40 A.M.	Financial & Statistical Report	Ms. Parker
9:50 A.M.	Director's Report	Ms. Ranck
10:00 A.M.	Assistant Director's Report	Ms. Neville
10:30 A.M.	Old Business New Berlin Library Collection Development Policy	Mr. Cascio
11:00 A.M.	New Business 2018 Library Closing and Board Meeting Dates Capital Improvement Plan Capital Needs Assessment Trustee Vacancy	Mr. Cascio