**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, April 17, 2017**

**6:30 p.m.**

Call to order

Visitor’s comments

Approve previous meeting’s minutes

Review and approve Treasurer’s Report

President Pate

 Correspondence

 Appoint Budget committee

Library Director

 Circulation

 Complete work on Travel and Expense policy and approve

 Director’s suggestions for Budget committee

 ALA online class for Kelsey

Approval of Expenditures

Old Business

 Review and take action on proposal for automatic door

New Business

Adjourn