

Agenda
Pawnee Public Library Board of Trustees Meeting
August 12, 2008

1. Call to Order
2. Roll Call
3. Visitor Recognition/Comments
4. Presentation of the July 8, 2008 Minutes for review and approval
5. Presentation of the Treasurer's Report, July 2008, for review and approval
6. Presentation of the Director's Library Report for the month of July, 2008
7. Unfinished Business
 - Resolution re Prevailing Wage
8. New Business
 - Motion and Roll Call Vote to enter Executive Session to discuss Personnel
9. Reconvene in open session
10. Adjournment