



**Agenda**  
**Library Board of Trustees Meeting**  
**Wednesday, August 21, 2019**  
**High Point Museum**  
**4:30 p.m.**

<b>Call to order and welcome</b>	<b>Rick Cornwell</b>	
<b>Approval of minutes of May 15 &amp; June 19, 2019 meetings</b>	<b>Rick Cornwell</b>	
<b>Friends of the Library Report</b>	<b>Ann Lynch</b>	
<b>Director's Report</b>	<b>Mary Sizemore</b>	
<b>Museum Update</b>	<b>Edith Brady</b>	
<b>Old Business</b>	<b>Rick Cornwell</b>	
<b>New Business</b>	<b>Rick Cornwell</b>	
<b>Special Report</b>	<b>2010-2013 Library Strategic Plan</b>	<b>Robert Burgin</b>
<b>Adjourn</b>	<b>Rick Cornwell</b>	
<b>Next meeting: Wednesday, September 18, 2019, at the Library</b>		

Phone:  
336.883.3631

[www.HighPointPublicLibrary.com](http://www.HighPointPublicLibrary.com)