

**Gardiner Public Library Board of Trustees meeting
December 3, 2018 at 5:30PM
Gardiner Public Library (DRAFT)**

- 1. Call to order/introductions**
- 2. Additions to agenda**
- 3. Vote to approve the minutes of 9/24/2018**
- 4. Vote to approve the minutes of 10/29/2018**
- 5. Discussion of a fee for library services formula**
- 6. Vote on a potential formula**
- 7. Vote to recommend 2019 fees for library services to Gardiner City Council**
- 8. Old/New business**
- 9. Next meeting**
- 10. Adjourn**
- 11.**