TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 3:00pm, February 1st, 2019

BOARD MEETING AGENDA

I. Call to order.

II. Public Comments (when offered)

III. Approval of minutes of November 26th, 2018

IV. Treasurer’s Reports; Communications; Dir.’s Circulation & Monthly Reports

V. Committee Reports: Long Range Planning; Personnel (with Staffing handout)

VI. Old Business:
   A. Coulter Grant check received; Churchill Foundation check received
   B. Next steps for April 2, 2019, Board elections, filing dates & forms
   C. Considering Coffee Café, etc., in WDL
   D. Board/Staff Christmas party date
   E. Juvenile shelf shifting project

VII. New Business:
   A. Consider resolution to transfer line items for janitor payroll
   B. Data collection survey for RAILS standards
   C. Carpet cleaning timeline
   D. Consider Orion Main Street membership
   E. Updates on bonding and check signing for library trustees and staff
   F. Retired equipment disposal (lawn mowers, printer)
   G. ADA accessibility

VIII. Closed Session (if needed)

IX. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: Feb 25th, 2019