TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, March 25th, 2019

BOARD MEETING AGENDA

I. Call to order

II. Public Comments (when offered)

III. Approval of minutes of Feb 25th, 2019

IV. Communications

V. Reports
   a. Treasurer’s Reports
   b. Director’s Circulation Reports
   c. Programming Reports

VI. Committee Reports: Personnel

VII. Old Business:
   A. Carpet Cleaning to be completed March 30th.
   B. Computer Time Limit Manager purchased, will be installed soon

VIII. New Business:
   A. Statements of Economic Interest
   B. Revisit Committee Rules
   C. Per Capita Grant letter
   D. Consider façade grant from Orion Main St for back door
   E. Policy Updates:
      a. Library Behavior
      b. Computer/Internet Policy

IX. Closed Session (if needed)

X. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: April 22nd, 2019