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

BOARD MEETING AGENDA

I. Call to order

II. Public Comments (when offered)

III. Approval of minutes of February 1st, 2018

IV. Communications

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

VI. Committee Reports: None

VII. Old Business:
   A. Consider carpet cleaning estimates
   B. General policy for using leave during extended leaves of absence
   C. Coulter grant expenditures

VIII. New Business:
   A. Request Personnel Committee meeting
   B. Computer/IT Possible Updates
   C. Consider HotSpot/Chromebook checkout times
   D. Consider Library Policy Update Schedule
   E. Discuss 6 month plan for Director; request Long Term Planning Committee meeting when possible
   F. Consider Food for Fines in April for Library Week, April 7th – 13th, 2019

IX. Closed Session (if needed)

X. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: March 25th, 2019