

Agenda

Library Board Meeting

Monday, January 14th, 2019 @ 7:00 p.m.

The following items may be discussed and the following actions taken:

1. Call to order, establishment of a quorum
2. Roll call
3. Approval of agenda
4. Recognition of visitors
5. Friends report
6. Correspondence
7. Minutes of November meeting
8. Financial report
9. Librarian's report
10. Old Business
 - a. April Tax Levy campaign
11. New Business
 - a. Energy Use Policy
 - b. Patron Complaint Policy