

# Agenda

## Library Board Meeting

**Monday, March 11<sup>th</sup>, 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 February meeting
8. Financial report
9. Librarian's report
10. Old Business
  - a. April Tax Levy campaign – Information Campaign update
  - b. April Tax Levy campaign – “Vote Yes” Campaign update
11. New Business
  - a. Passports
  - b. Library roof
  - c. Inclement Weather Policy