

AGENDA

- I. Call to Order/Welcome**
- II. Adopt January 28, 2019 Agenda (action)**
- III. Approve December 17, 2018 Minutes of the Board of Trustees Meeting (action)**
 - a. December 17, 2018 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
 - a. December Year End Financial Report
 - b. January Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 1. Discussion of 2019 Budget Order
 - c. Personnel & Policy
 1. Facilities Supervisor Job Description (action)
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for January 2018 (action)
 - b. Library Statistics for December 2018
 - c. Library Statistics comparing 2017 & 2018
 - d. Technical Services Statistics for December 2018
 - e. Hoopla Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, February 25, 2019 at 5:30 p.m.