## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 2/21/2019 2:00 p.m.

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:03	Revisions to the Agenda	
2:05	Comments for the Good of the Library	
2:15	Approval of January 17, 2019 regular meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid January (Action)	
2:30	Director's Reports:  Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:45	Communications:     Friends of the Library – Marie Anderson     City Commissioner Report – Gayle Doney	
3:00	Discussion with public	
3:05	Continuing Business:	
3:20	Upcoming Business:  Women Lead Centra  MLA Conference, Ap	•
3:30	New Business  Director evaluation 2	019
3:40	Trustee Minute: ■ Dream Big	
3:50	Adjournment (Action)	

Next regular Board meeting – Thursday, March 21, 2019 @ 2:00 p.m.