

Board of Trustees

Agenda Regular Meeting Thursday, January 17, 2019 at 2 PM at the Library/Community Center

- 1. Call to Order
- 2. Secretary's Report
 - a. Minutes: December 20, 2018 Regular Meeting
- 3. Correspondence
- 4. Financial Report
- 5. Director's Report
- 6. Old Business
 - a. Buildings and Grounds
 - b. Children's Section Update
 - c. FY 20 Budget
 - d. Library Website
- 7. New Business
- 8. Citizens' Comments
- 9. Trustees' Comments
- 10. Announcements
 - a. The next Regular Meeting will be held on Thursday, February 21, 2019 at 2 PM at the Library/Community Center.
- 11. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary

LBT 1-15-19