

Board of Trustees

Agenda Regular Meeting Thursday, December 20, 2018 at 2 PM at the Library/Community Center

- 1. Call to Order
- 2. Secretary's Reports
 - a. Minutes: November 15, 2018 Regular Meeting
 - b. Minutes: December 6, 2018 Special Meeting
- 3. Correspondence
- 4. Financial Report
- 5. Director's Report
- 6. Old Business
 - a. Buildings and Grounds
 - b. Children's Section Update
- 7. New Business
 - a. FY 20 Budget
- 8. Citizens' Comments
- 9. Trustees' Comments
- 10. Announcements
- 11. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary

LBT 12-17-18