

Library Memorial Library
Board of Trustees Meeting
January 16, 2019
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 12/19/18
 - b) Chairperson
 - c) Treasurer – December / End of Year report
- D. Reports
 - a) Director
 - b) Monthly Spending / End of Year
 - c) Assistant Director Report
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- E. Old Business
 - a) Policy – General Library Policies updates
 - b) Finance – Encumber 2018 funds
 - c) Building
 - d) Other - 2019 Trustee election, filling period 1/23/19 – 2/1/19
- F. New Business
 - a) Finance transfer Jul-Dec donations \$1,341
- G. Friends Report
- H. Acceptance of Donations
 - \$201 from donation boxes at both desks
 - \$4,950 from Friends for mural
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday February 20, 2019
- K. Adjournment