

WESTERN DISTRICT LIBRARY
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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, February 25th, 2019

BOARD MEETING AGENDA

- I. Call to order
- II. Public Comments (when offered)
- III. Approval of minutes of February 1st, 2018
- IV. Communications
- V. Reports
 - a. Treasurer's Reports
 - b. Director's Circulation Reports - Updates
 - c. Programming Reports
- VI. Committee Reports: None
- VII. Old Business:
 - A. Consider carpet cleaning estimates
 - B. General policy for using leave during extended leaves of absence
 - C. Coulter grant expenditures
- VIII. New Business:
 - A. Request Personnel Committee meeting
 - B. Computer/IT Possible Updates
 - C. Consider HotSpot/Chromebook checkout times
 - D. Consider Library Policy Update Schedule
 - E. Discuss 6 month plan for Director, request Long Term Planning Committee meeting when possible
 - F. Consider Food for Fines in April for Library Week, April 7th – 13th, 2019
- IX. Closed Session (if needed)
- X. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: March 25th, 2019