

Agenda for March 19, 2018

Call to Order and Roll Call

Open Discussion

Approval of Agenda

Approval of Minutes

Treasurer's Report and Approval of Bills: Heather will be attending to answer questions.

Director's Report

Action Items

Unfinished Business:

- Board Ground Rules
- Becoming a District Library
- Training Plan: Final Draft
- By-Laws Revisions
- After School Grant Update
- Checkout Time Policy
- After School Grant Update

New Business:

- Library Programs & Partnerships Plan

Next meeting date: April 16, 2018

Trustee/City Council Meeting Attendance: March 26th, April 9th

Preliminary agenda items: