



AGENDA
Board of Trustees Meeting
Wednesday, February 13, 2019
Library Meeting Room A
7:00 P.M.

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
 - a. Approval of minutes from January 9, 2019 regular scheduled meeting
 - b. Approval of minutes from January 9, 2019 Study Session
 - c. Approval of minutes from January 23, 2019 Study Session
 - d. Approval of minutes from January 30, 2019
 - e. Approval of bills for January 2019
 - f. Friends of the Library
 - g. Collective Bargaining Agreement
 - h. Preliminary 2019/2020 Budget
5. New Business
6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment