



## AGENDA

Board of Trustees Meeting

Wednesday, March 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 February 13, 2019 Study Session
  - b. Approval of minutes from February 13, 2019 regular scheduled meeting
  - c. Approval of minutes from February 20, 2019 Study Session
  - d. Approval of minutes from February 27, 2019 Study Session
  - e. Approval of minutes from March 6, 2019 Study Session
  - f. Approval of bills for February 2019
  - g. Friends of the Library
  - h. Collective Bargaining Agreement
5. New Business
  - a. Approval of 2019/2020 Budget
  - b. Approval of Tentative Collective Bargaining Agreement with the Westland Library Union Non-Supervisory Employees contingent on successful ratification by Union membership
  - c. Establishing a Personnel Committee of the Board
  - d. Pay rate adjustment for Administrative Assistant
  - e. National Library Week breakfast – Thursday, April 11, 2019
6. Directors Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment