Agenda

Call to Order – 6:30 PM
Determination of Quorum/Introductions
Public Comments
Additions/Deletions to the Agenda
Consent Agenda
  • December Meeting Minutes (p. 2)
  • FY19 Budget Update (p. 5)
Financial Reports (p. 8)
  • Review of Check Register (Tim)
Library Director’s Monthly Report (Ruth, p. 9)
  • Other Staff Reports (p. 13)
Foundation Report (Caitlin, p. 17)
Friends Report (Friends Rep)
Presentation on the Great American Read grant (Cassy – 15 minutes)
Old Business
  • Audit Letter (Mike, p. 18)
  • Internet Contract Revision (Rachel, p. 20)
  • Phone Contract Revision (Rachel)
New Business
  • Salary Survey Results/Salary Scale (Ruth, p. 31)
  • Security Camera Policy (Ruth, p. 42)
  • March Board Meeting Date
Next Meeting – February 20, 2019; Library; 6:30 PM
  • Agenda Items?
Adjourn