

Board of Library Trustees
March 19, 2019
7:00 pm
Agenda

- I. Comments from the Public** (5 minute limit)

- II. Election of Vice Chair**

- III. Secretary's Report**
 - a. Minutes
 - b. Correspondence
 - c. Other items

- IV. Library Director's Report**
 - a. Statistical
 - b. Financial

- V. Trustee Committee Reports**
 - a. Library Services
 - b. Programming
 - c. Executive

- VI. Old and New Business**
 - a. Reminder: April meeting is on Tuesday, 4/23
 - b. Roy MacKenzie, Reference Supervisor: De-Accessioning of closed stack material

- VII. Adjourn**