

Board of Library Trustees
February 26, 2019
7:00 pm
Agenda

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

- II.** Election of Board of Library Trustees Chair

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

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

- V.** Trustee Committee Reports
 - a. Library Services
 - b. Hours and Staffing
 - c. Investment Committee
 - d. Programming

- VI.** Old and New Business
 - a. Proposal to Change March meeting date
 - b. Disposal of Toys
 - c. Library Director Annual Evaluation

- VII.** Adjourn