



BOARD MEETING AGENDA

March 15, 2018

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, February 15, 2018 (Attachment #1)
 - B. Authorize Treasurer to make adjustments to levy amounts within the 2017 tax extension.
 - C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #7)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT** (Attachment #3)
 - A. Accept Bills Approval Report for March 15, 2018.
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
- IX. ACTION ITEMS**
 - A. Approve Minutes: Executive Session, February 15, 2018 (Hand-out)
 - B. Proposal: Digital Camera (18) Integration to Existing Security System - \$21,965.00. (Attachment #5)
 - C. PR-20-17 Library Fees (Attachment #6 and #6b)
 - D. Early Closing Wednesday, July 11th @ 5:00pm (GH Fest opening fireworks.)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Fees for public meeting room use by non-profit organization.
 - B. Parking Lot Fund Raising during GH Fest.
- XI. ADJOURNMENT**