



## BOARD MEETING AGENDA

*January 17, 2019*

- I. CALL TO ORDER – 7:00pm**
  - A. Elect Secretary Pro Tem
- 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, November 15, 2018 (Attachment #1)
  - B. Accept Annual Audit & Annual Financial Report 2017-18 (Attachment #8)
  - C. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #9)
  - D. PR-04-18 Regular Meeting Dates 2019-20 (Attachment #10)
- VI. COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. TREASURER'S REPORT** (Attachment #3a & #3b)
  - A. Ratify Bills paid December 2018 in the amount of \$74,969.03
  - B. Accept Bills Approval Report for January 17, 2019.
- VIII. LIBRARIAN'S REPORT** (Attachment #4a & #4b)
- IX. ACTION ITEMS**
  - A. PR-04-18 Parking Lot Fundraiser policy (Attachment #5)
  - B. R-03-18 Liquor Policy (Attachment #6)
- X. TRUSTEE OPEN DISCUSSION**
  - A. Discussion regarding Library Annual Goals Update (Attachment #7)
  - B. Schedule Personnel Committee Meeting for Library Director's Update
- XI. ADJOURNMENT**