



BOARD MEETING AGENDA

February 21, 2019

- 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, January 17, 2019 (Attachment #1)
 - B. Approve Minutes: Personnel Committee Meeting, February 7, 2019 (Attachment #7)
 - C. Accept Semi-annual Statement of Receipts and Disbursements 2018 July-Dec (Attachment #8)
- 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 February 21, 2019.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Approve the serving of alcohol at "Caribbean Casino Night Benefit" 04/13/19 (Attachment #5)
 - B. Authorize the library to close at 5pm on Wednesday, July 10. *GH Fest Week*
 - C. Approve R-04-18, "Library District Hours of Operation" (Attachment #6)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Schedule Budget Committee Meeting prior to March 21.
- XI. ADJOURNMENT**