BOARD OF TRUSTEES - REGULAR MEETING
Wednesday, February 21, 2018, 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the January 17, 2018 Meeting

III. Comments by Visitors
   a. Friends of Morley Library Update

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Resolution 2018-05 for Temporary Appropriation III
   b. Director:
      i. Month in Review
      ii. Levy Information Update

V. Gifts
   a. $1000 from the Bessie Benner Metzenbaum Fund (Cleveland Foundation)
   b. $40 from Tom and Mary Frances Burns in memory of Ronald Kieffer
   c. $25 from the Friends of Morley Library in memory of Kathleen Horvath
   d. $20 from Susan Fedor in memory of Kathleen Horvath

VI. Unfinished Business

VII. New Business

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn