

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, February 20, 2019, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the January 16, 2019 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Report
 - ii. Resolution 2019-05 for Temporary Appropriation III
 - iii. HR Happenings
 - b. Director:
 - i. Month in Review
- V. Gifts
 - a. \$20 from Mr. David Gilmer
 - b. \$1000 from Mr. and Mrs. Tom and Ellen Schick for the Schick Family Children's Services Fund
- VI. Unfinished Business
- VII. New Business
 - a. Policy Revision: Library Cards for Minors
 - b. Policy Revision: Video Game Loans
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn