

LIBRARY BOARD OF TRUSTEES  
January 24, 2019  
6:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the November 15th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - November 25<sup>th</sup>, 2018 to December 20, 2018
  - b. Approve Bills - December 20<sup>th</sup>, 2018 to January 24, 2019
  - b. February Meeting Date - To be determined
  - March Meeting Date - March 28, 2019
6. New Business
  - a. Renovation Update;
  - b. Public Safety Building;
  - c. Library Bylaws;
  - d. Pop Machine;
  - e. City Council Schedule;
  - f. Set February Meeting Date
7. Old Business
  - a. Friends Membership Drive;
  - b. Local History;
  - c. Budget FY 19/20
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
  - a. Jan Diamond;
  - b. Michael Diver;
  - c. Jill Duden;
  - d. Steve Messer;
  - e. Christine Ross;
11. Adjournment.