

LIBRARY BOARD OF TRUSTEES
February 21, 2019
6:00 p.m.
City Hall Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the January 24 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - January 24, 2019 to February 21, 2019
 - b. Set April Meeting Date - April 25, 2019
March Meeting Date - March 28, 2019
6. New Business
 - a. Accreditation
 - Library Policies;
 - Personnel Policy;
 - Strategic Plan;
 - ADA Checklist
 - b. Prairie Meadows Grant;
 - c. Open Library Position
7. Old Business
 - a. Library Bylaws;
 - b. Budget FY 19/20;
 - c. Public Safety Building;
 - d. Renovation Update;
 - e. Pop Machine Update
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.

