

LIBRARY BOARD OF TRUSTEES  
March 28, 2019  
6:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the February 28th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - February 21, 2019 to March 28, 2019
  - b. Set May Meeting Date - May 23, 2019  
April Meeting Date - April 25, 2019
6. New Business
  - a. Debit/Credit Card Reader;
  - b. Open Library Position;
7. Old Business
  - a. Renovation Update;
  - b. Prairie Meadows Grant;
  - c. Budget FY 19/20;
  - d. Accreditation 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.