

AGENDA  
April 2, 2019

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Monthly Quickbooks report
- V. Librarian's Report
  - A. March happenings
    1. LIVE History, Storytime, Teen Book Club, Adult Book Club
    2. Artwork by Mater Dei students located in Adult Fiction section
  - B. Upcoming events
    1. Kids Yoga, Mindful Meditation class for adults, Knits Nights now occurring only once a month, Sherry Norfolk April 29, National Library Week April 8-13
  - C. IMEA grant through City of Breese for LED replacement project
    1. To convert all existing light bulbs in library to LED
    2. Application due May 1st
  - D. Reschedule the June Library Board Meeting date  
*(Kelly attends Director's University training in Springfield, IL)*
  - E. Children's Room Remodel Proposal
  - F. Approve new Fiscal Year Budget: May 1, 2019 - April 30, 2020
    1. Employee Benefits
    2. Personnel Salary/Wages
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: May 7, 2019

