

AGENDA
December 4, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Quickbooks report
- V. Librarian's Report
 - A. November library happenings
 - B. Website launched
 - C. Per Capita Grant FY 2018 arrived
- VI. Committee reports
- VII. Unfinished Business
 - A. Children's Room interactive wall and stage
- VIII. New Business
 - A. Holiday hours (Christmas Eve and New Years Eve)

Next Meeting: January 8th, 2018

