

AGENDA  
February 5, 2019

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Quickbooks report
  - B. Budget
    - 1. Four months to go in fiscal year - where do we stand?
  - C. Employee health insurance benefits
- V. Librarian's Report
  - A. January happenings
    - 1. Large donation of books - will circulated 71 of them
    - 2. Artwork in Adult Fiction of library
    - 3. List of new titles now available for patrons
  - B. Upcoming events
    - 1. Adult History Series: Feb. 28, Mar. 28, April 25 (the last Thursday of the month at 6pm)
    - 2. Children's Storyteller Sherry Norfolk on April 29th
- VI. Committee reports
- VII. Unfinished Business
  - A. Part-time position
  - B. Children's room upgrade
- VIII. New Business

Next Meeting: March 5, 2019



