

AGENDA  
January 8, 2019

- 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. Approve excess sick leave payment for Holtgrave
  - B. December library happenings
  - C. Part-time position
- VI. Committee reports
- VII. Unfinished Business
  - A. Children's room upgrade
- VIII. New Business
  - A. Employee health insurance

Next Meeting: February 5, 2018

