LIBRARY BOARD MEETING AGENDA February 11, 2019 4:00 P.M. Library Administration Center Executive Conference Room

- Minutes
- Auditor's Presentation
 - Elaine Farmer, Bishop Farmer & Co.
- Closed Session
- Quarterly Reports
 - Circulation
 - Special Use
 - o Fiscal
- Other Business
 - Library Board of Trustees Proposed By-Law Amendments
 - Reschedule August 12 meeting for August 26 OR September 9
 - Library News

Next meeting is May 14 at 4:00 P.M. at the Library Administration Center