



## *Board of Trustees*

**Agenda Regular Meeting  
Thursday, February 15, 2018 at 2:00 PM  
at the Library/Community Center**

1. Call to Order
2. Secretary's Report
  - a. Minutes: January 18, 2018 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
  - a. Buildings and grounds updates
  - b. FY19 budget
7. New Business
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
  - a. Next Regular Meeting Thursday, March 15, 2018 at 2:00 PM at the Library/Community Center.
11. Adjournment

*Linda Kaplan*

Linda Kaplan  
Recording Secretary

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Library Board of Trustees 2-13-18