

WESTERN DISTRICT LIBRARY
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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 3:00pm, February 1st, 2019

BOARD MEETING AGENDA

- I. Call to order.
- II. Public Comments (when offered)
- III. Approval of minutes of November 26th, 2018
- IV. Treasurer's Reports; Communications; Dir.'s Circulation & Monthly Reports
- V. Committee Reports: Long Range Planning; Personnel (with Staffing handout)
- VI. Old Business:
 - A. Coulter Grant check received; Churchill Foundation check received
 - B. Next steps for April 2, 2019, Board elections, filing dates & forms
 - C. Considering Coffee Café, etc., in WDL
 - D. Board/Staff Christmas party date
 - E. Juvenile shelf shifting project
- VII. New Business:
 - A. Consider resolution to transfer line items for janitor payroll
 - B. Data collection survey for RAILS standards
 - C. Carpet cleaning timeline
 - D. Consider Orion Main Street membership
 - E. Updates on bonding and check signing for library trustees and staff
 - F. Retired equipment disposal (lawn mowers, printer)
 - G. ADA accessibility
- VIII. Closed Session (if needed)
- IX. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: Feb 25th, 2019