

Regular Board Meeting
Monday March 25, 2019 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
 - Approve Minutes of February 25, 2019 Regular Board Meeting (21-22)
 - Approve Minutes of March 12, 2019 Special Board Meeting (23-24)
 - Approve Financial Report and Disbursements for period 2/1/19-2/28/19 (25-34)
 - Approve Transfer to Special Reserve Fund (2)
- 5) PREPARE FOR UPCOMING TRUSTEE ELECTION, SWEARING IN, OFFICER ELECTION, AND NOMINATING COMMITTEE (2) [7:15-7:35]
 - President Beard appoint Nominating Committee
- 6) UNSUPERVISED CHILDREN AT THE LIBRARY – SAFE CHILD POLICY (3-9) [7:35-8:00]
- 7) SCHEDULE FY20 BUDGET REVIEW FINANCE & FACILITIES COMMITTEE MEETING (3) [8:15-8:25]
- 8) SCHEDULE ANNUAL SITE VISIONING EXERCISE AND FACILITY WALKTHROUGH (4) [8:15-8:25]
- 9) REPORTS [8:00-8:15]
 - Board President: Kendra Beard
 - Staff: Su Reynders, Library Director (2-4); Katie Cordis, Head of Operations (10-11)
 - Strategic Plan Update (12)
 - Statistics (13-15)
 - Board Action Chart (16-20)
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
 - **Regular Board Meeting:** Monday April 22, 2019 7:00PM
- 11) ADJOURNMENT [8:35]